

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 13

Page 83 ~ Duplicate - to Bates PrePub-5606;
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Page 138 ~ Duplicate - to Bates PrePub-5656;
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Page 392 ~ Duplicate - to Bates PrePub-5685;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

b6 -2

From: [REDACTED]

b6 -1

Sent: Wednesday, September 05, 2007 10:10 AM

To: [REDACTED]

b6 -2

Subject: Manuscript of former SA Joaquin M Garcia

Attachments: Garcia817.doc

Hi [REDACTED] I hope you at least enjoy reading my book! As I mentioned earlier, the manuscript is in the Publishers hands, Simon and Schuster, and he still has to send it to the copy editor for all the spelling and grammar changes. Thanks for all your help and i do hope you enjoy reviewing my book.....Joaquin "Jack" Garcia b6 -2

Get a sneak peek of the all-new AOL at <http://discover.aol.com/memed/aolcom30tour>

We need to explain
right up front that
public source info
is OK, otherwise FOIA
rules apply.

Let's work with him
to start getting
the personal permissions,
etc. Also, I believe
the LCO unit needs to
do a quick scrub to see
if this compromises any
cases.

H/U needs to
look for informants.

PPR07-163

9-5-07

UNET Email

PREPUB-5528

9/5/2007

259A-HQ-C1599262-290

b6 -2

From: [REDACTED]

b6 -1

Sent: Tuesday, September 25, 2007 8:52 PM

To: [REDACTED]

b6 -2

Subject: Informant information

[REDACTED] here are some links re [REDACTED]

b6 -2,-5

[REDACTED] Peter

b7D -3

Forchetti. There are countless other articles on him that I can provide if you need.

DePalma Just Doing What Comes Naturally The turncoat crew member was 38-year-old **Peter Forchetti**, who was convicted with DePalma, 73, of racketeering in a 1998 case along with 37 other Gambino ...

ganglandnews.com/column429.htm - 21k - [Similar pages](#)

<http://ganglandnews.com/column429.htm>

U.S. v. Gotti also known as Guappo; **PETER FORCHETTI**, also known as Fat Pete, also known as Jonesie; ANTHONY PLOMITALLO, also known as Anthony the Carpenter; WILLIAM R. ...

www.ipson.org/US_v_Gotti.htm - 24k - [Similar pages](#)

http://www.ipson.org/US_v_Gotti.htm

The Chicago Syndicate: Reputed Capo recalls "A Few Nice Sma... In the conversation with the informant, **Peter Forchetti**, DePalma said he finally caught up with Nigro at the restaurant. In an obscenity-laced rant, ...

www.thechicagosyndicate

See what's new at <http://www.aol.com>

b6 -2

From:

b6 -1

Sent: Tuesday, September 25, 2007 9:08 PM

To:

b6 -2

Subject: (no subject)

[redacted] This is [redacted] Terry Jacobs.

b6 -2, -5
b7D -3

Federal Bureau of Investigation - Newark Field Division - Pr... ... in exchange for municipal contracts; the contractor, **Terry Jacobs** of Pleasantville, ... in exchange for steering Camden redevelopment work to **Jacobs**. ...

newark.fbi.gov/dojpressrel/2007/nk041907.htm - 12k - [Similar pages](#)

<http://newark.fbi.gov/dojpressrel/2007/nk041907.htm>

Federal Bureau of Investigation - Newark Field Div... ... in exchange for using his position to assist a contractor, **Terry Jacobs** of Pleasantville, in obtaining construction work in Atlantic City projects. ...

newark.fbi.gov/dojpressrel/2006/nk083006a... - 11k - [Similar pages](#)

[[More results from newark.fbi.gov](#)]

<http://newark.fbi.gov/dojpressrel/2006/nk083006a.htm>

Drug dealer who aided FBI gets 3 years Philadelphia Inquirer... An admitted drug dealer who became a major informant for the **FBI** in a ... **Terry Jacobs**, 42, a contractor from Pleasantville, faced 70 to 87 months in prison ...

findarticles.com/p/articles/mi_kmtpi/is_200705/a... - 27k - [Similar pages](#)

http://findarticles.com/p/articles/mi_kmtpi/is_200705/ai_n19056707

REPORTER VIRGINIA McCABE the **FBI's** sting operation that sidelined his run for mayor and resulted in a series of bribes that **Terry Jacobs** and Ali Sloan El were also in the bag. ...

www.gallowaynews.com/ACcorruptioncases2007.htm - 22k - [Similar pages](#)

<http://www.gallowaynews.com/ACcorruptioncases2007.htm>

[PDF][S:\Pubafair\rel\Atlantic City corruption pleas, ...](#) undercover **FBI** agent whom he believed was a Wall Street financier. ... The contractor, **Terry Jacobs**, was a government cooperating witness. ...

www.usdoj.gov/usao/nj/press/files/pdffiles/call0313re... - [Similar pages](#)

<http://www.usdoj.gov/usao/nj/press/files/pdffiles/call0313rel.pdf>

[PDF][S:\Pubafair\rel\Atlantic City corrupti...](#) 2005 he accepted a total of \$36000 in multiple payments from **Terry Jacobs**, 42, of. Pleasantville, a contractor, and undercover **FBI** agent whom he believed ...

www.usdoj.gov/usao/nj/press/files/pdffiles/mat... - [Similar pages](#)

[redacted]

b6 -2

From: [redacted]
Sent: Thursday, October 11, 2007 7:37 AM
To: [redacted]
Subject: (no subject)
Attachments: liz ack 2.doc

b6 -1

b6 -2

Hi [redacted] here is the Acknowledgement Section, you should have already received nearly all authorization to use their names. Thanks again, Jack Garcia

b6 -2

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Department of Justice

NEWS

United States Department of Justice
U.S. Attorney, District of New Jersey
401 Market Street, Fourth Floor
Camden, New Jersey 08101
Christopher J. Christie, U.S. Attorney

More Information? Contact the Assistant U.S. Attorney or other contact listed below to see if more information is available.

News on the Internet: News Releases, related documents and advisories are posted short-term at our website, along with links to our archived releases at the Department of Justice in Washington, D.C. Go to: www.usdoj.gov/usao/nj/press/

Assistant U.S. Attorney:
THOMAS EICHER and
JUDITH H. GERMANO
973-353-6092 and 973-645-2885

sloa0419.rel
FOR IMMEDIATE RELEASE
April 19, 2007

Camden Councilman Sentenced to 20 Months in Federal Prison for Extortion (More)

Public Affairs Office
Greg Reinert, PAO

973-645-2888
856-757-5233

<http://www.usdoj.gov/usao/nj/press/>

CAMDEN – Former Camden City Councilman Ali Sloan El was sentenced today to 20 months in federal prison for accepting \$36,000 in bribes in exchange for steering Camden redevelopment work to a contractor, U.S. Attorney Christopher J. Christie announced.

U.S. District Judge Joseph Rodriguez also ordered Ali Sloan El, 53, of Camden, to serve three years of supervised release upon the

PREPUB-5532

completion of his prison sentence. Judge Rodriguez continued the defendant's release on an unsecured personal recognizance bond pending his surrender to the Federal Bureau of Prisons by July 19.

On Aug. 30, 2006, a three-year South Jersey corruption investigation resulted in guilty pleas to extortion from Camden City Council member Ali Sloan El and Atlantic City Council president Craig Callaway, both of whom admitted that they accepted bribes from a contractor, in exchange for municipal contracts; the contractor, Terry Jacobs of Pleasantville, pleaded guilty to an unrelated drug conspiracy charge.

During his guilty plea before Judge Rodriguez, Sloan El admitted taking approximately \$36,000, in six different payments between 2003 and 2005, in exchange for steering Camden redevelopment work to Jacobs. The promised projects included concrete, sidewalk and other construction work, including a Cooper's Ferry Development Association project and parking for the New Jersey Aquarium.

"Sloan El posed as an honest man of the people who wanted to cure Camden's ills," Christie said. "His guilty plea and sentence reveal that in fact he was a fraud who sold his office for personal gain. Like too many others before him, Sloan El's conduct reinforces the most cynical view of New Jersey citizens that public officials are in office to serve themselves."

Callaway, 48, of Atlantic City, admitted he also took approximately \$36,000 in six different payments between 2003 and 2005, in exchange for using his position to assist Jacobs in obtaining construction work in Atlantic City projects. Those projects included development of the Garwood Mills site, a 6.4-acre waterfront site on the northeast inlet of Atlantic City. On March 13, 2007, Judge Rodriguez sentenced Callaway to 40 months in prison and ordered him to pay a fine of \$1000.

Jacobs, 42, a contractor in Atlantic City, Camden and elsewhere, pleaded guilty to an unrelated drug offense, admitting to conspiring to distribute more than five kilograms of cocaine in Gloucester County on Jan. 30, 2004. During his guilty plea, Jacobs further admitted paying bribes – independently and later as a cooperating witness for federal authorities – to public officials including Callaway and Sloan El in exchange for preferential treatment on city contracts. Jacobs is scheduled to be sentenced on May 2, along with two additional Atlantic City councilmen who pleaded guilty to accepting bribes.

On Oct 4, 2006, Atlantic City Council members Ramon Rosario, 48, and Gibb Jones, 79, admitted they accepted bribes in exchange for their official influence in the awarding of city development contracts. Rosario admitted taking a total of \$14,000 in bribes from between August 2004 and November 2004. Jones admitted that he accepted more than \$5,000 in regular cash payments in 2003 from a businessman seeking city development contracts for an associate.

In determining Sloan El's sentence, Judge Rodriguez consulted the advisory U.S. Sentencing Guidelines, which provide appropriate sentencing ranges that take into account the severity and characteristics of the offense, the defendant's criminal history and other factors. The judge, however, was not bound by those guidelines in determining a sentence. Parole has been abolished in the federal system. Defendants who are given custodial terms must serve nearly all that time.

Christie credited Special Agents from the Federal Bureau of Investigation, under the direction of Acting Special Agent in Charge Pedro

Ruiz, in Newark, with the ongoing investigation.

The case was prosecuted by Assistant U.S. Attorneys Thomas J. Eicher and Judith H. Germano, both of the U.S. Attorney's Office, Special Prosecutions Division in Newark.

— end —

Defense Counsel: Rocco Cipparone, Jr., Esq., Haddon Heights

[FBI Home Page](#) | [Newark Press Releases](#) | [Newark Home Page](#)

[Redacted]

Garcia

[Redacted]

b6 -1,-2

From:

[Redacted]

b6 -1

Sent: Saturday, October 20, 2007 11:59 AM

To:

[Redacted]

b6 -2

Subject: public info on Jack garcia

Meet the FBI's 'Best Undercover Agent' - March 1, 2007 - The... At 6-foot 4-inches and more than 300 pounds, veteran FBI agent Joaquin "Jack" Garcia is a small mountain of a man who is hard to miss. ...

www.nysun.com/article/49571 - [Similar pages](#)

<http://www.nysun.com/article/49571>

Half-Irish Detective Allegedly Sought To Become 'M... Mr. Garcia is a tall, burly Cuban émigré who, as Gang Land reported last week, ... Sources say that one day before Big Jack, Mikey Suits, and two other FBI ...

www.nysun.com/article/50040 - [Similar pages](#)

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Baldo's Retreat The undercover FBI agent who used the pseudonym "Jack Falcone" for two years ... the Cuban born, now-retired agent, Joaquin (Jack) Garcia, also revealed his ...

ganglandnews.com/column483.htm - 25k - [Similar pages](#)

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Halk-Irish Detective Sought Mob Button Unfortunately for the mob-loving cop, "Big Jack" was really Joaquin (Jack) Garcia, an FBI undercover agent in the midst of multiple investigations. ...

ganglandnews.com/column525.htm - 23k - [Similar pages](#)

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<http://ganglandnews.com/column525.htm>

Speaking Freely with Dennis - Jack Garcia Joaquin "Jack" Garcia is considered by his peers and leading FBI experts to be the most successful undercover agent in the history of the Bureau. ...

www.speakingfreelywithdennis.com/cms/index.php?o... - 12k - [Similar pages](#)

http://www.speakingfreelywithdennis.com/cms/index.php?option=com_content&task=view&id=119&Itemid=36

Celebrity Ghost Jack Garcia, FBI agent who penetrated the Mafia for 2 1/2 years, the first agent to do so since "Donnie Brasco" Author, with Michael, of Inside Man, ...

www.celebrityghost.com/ - 9k - [Similar pages](#)

<http://www.celebrityghost.com/>

WCBS NEWSRADIO 880 - FBI Agent Who Infiltrated Mob Testifies... "I was posing as **Jack Falcone**, or **Big Jack**." **Garcia** said he retired from the **FBI** two months ago after spending 24 years of his three decades in the **FBI** ...

wcbs880.com/content_page.php?contentType=4&conte... - 96k - [Similar pages](#)

http://wcbs880.com/content_page.php?contentType=4&contentId=142340

Robert Hanssen - Wikipedia, the free encyclopedia Hanssen, carrying a package of documents, identified himself as "**Ramon Garcia**", a "disaffected **FBI** agent", and offered his services as a spy. ...

en.wikipedia.org/wiki/Robert_Hanssen - 75k - [Similar pages](#)

http://en.wikipedia.org/wiki/Robert_Hanssen

Criminal Minds - Wikipedia, the free encyclopedia **FBI** Audio/Visual Technician **Penelope Garcia**: Played by **Kirsten Vangsness**, **Garcia** is ... She and **Hotch** have a newborn son, **Jack**. **Jack's** name was revealed in ...

en.wikipedia.org/wiki/Criminal_Minds - 49k - [Similar pages](#)

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http://en.wikipedia.org/wiki/Criminal_Minds

CNN.com - Transcripts QUESTION: Yes, but at your last news event, **Dr. Jack Garcia** said that ... together with state police and **FBI** are looking over materials in the home now that ...

transcripts.cnn.com/TRANSCRIPTS/0111/30/bn.02.ht... - 43k - [Similar pages](#)

<http://transcripts.cnn.com/TRANSCRIPTS/0111/30/bn.02.html>

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[Redacted]

b6 -2

From: [Redacted]
Sent: Monday, November 12, 2007 2:02 PM
To: [Redacted]
Cc: [Redacted]
Subject: (no subject)

b6 -1

b6 -1

They Are Crooked NY Post 'reports' below. So why the #*\$& did they ...

August 8, 2005 -- THE FBI is warning New York's top Mafia bosses to scuttle ...
mob chieftains: Any attempt on the life of "Jack Falcone," their new "Donnie ...

www.powmadeak47.com/n5c/njcrime050808ass.html

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From:

b6 -1

Sent: Saturday, October 20, 2007 3:47 PM

To:

b6 -1

Subject: (no subject)

Links For: plants and flowers, exotic flower arrangements, bottling water plants
 Web Results

Meet the FBI's 'Best Undercover Agent' - March 1, 2007 - The... At 6-foot 4-inches and more than 300 pounds, veteran FBI agent Joaquin "Jack" Garcia is a small mountain of a man who is hard to miss. ...

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<http://www.nysun.com/article/49571>

Half-Irish Detective Allegedly Sought To Become 'M... Mr. Garcia is a tall, burly Cuban émigré who, as Gang Land reported last week, ... Sources say that one day before Big Jack, Mikey Suits, and two other FBI ...

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b6 -2

b6 -1

b6 -1

From: [redacted]
Sent: Saturday, October 20, 2007 3:44 PM
To: [redacted]
Subject: some articles re the case

WCBS NEWSRADIO 880 - FBI Agent Who Infiltrated Mob Testifies... "I was posing as **Jack Falcone**, or Big **Jack**." Garcia said he retired from the **FBI** two months ago after spending 24 years of his three decades in the **FBI** ...

wcbs880.com/content_page.php?contentType=4&conte... - 96k - [Similar pages](#)

http://wcbs880.com/content_page.php?contentType=4&contentId=142340

WCBS NEWSRADIO 880 - * FBI Agent Says Gambino Captain Asked Him To Join Family ... 2005 as Jack Falcone, or Big Jack. "We had discussions that he was going to propose me to La ...

www.wcbs880.com/content_page.php?contentT... - 92k - [Similar pages](#)

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http://www.wcbs880.com/content_page.php?contentType=4&contentId=143018

DePalma Just Doing What Comes Naturally In December 2002, according to an **FBI** affidavit obtained by Gang Land, an undercover **FBI** agent using the name **Jack Falcone** began hanging out at Forchetti's ...

ganglandnews.com/column429.htm - 21k - [Similar pages](#)

<http://ganglandnews.com/column429.htm>

Agent To Go Undercover On The Witness Stand **FBI** Agent Joe Pistone as "Donnie Brasco" Almost 25 years ago, Bonanno family mobsters ... he will testify using his undercover identity of "**Jack Falcone**. ...

ganglandnews.com/column482.htm - 24k - [Similar pages](#)

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From:

[REDACTED]

b6 -1

Sent: Saturday, October 20, 2007 3:44 PM

To:

[REDACTED]

b6 -1

Subject: some articles re the case

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WCBS NEWSRADIO 880 - * FBI Agent Says Gambino Captain Asked Him To Join Family ... 2005 as Jack Falcone, or Big Jack. ``We had discussions that he was going to propose me to La ...

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[redacted] b6 -2

From:

[redacted] b6 -1

Sent: Thursday, December 06, 2007 7:31 PM

To:

[redacted] b6 -2

Subject: (no subject)

[redacted] FYI, This is the status of some of the people on your list:

b6 -2

[redacted]
Dick Sickoral, Deceased

[redacted] b6 -1

Thank you, Jack

Check out AOL's list of 2007's hottest products.

(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

12/7/2007

PREPUB-5541

b6 -2

[Redacted]
From: [Redacted]
Sent: Saturday, October 20, 2007 3:47 PM
To: [Redacted]
Subject: (no subject)

b6 -1

b6 -1

Links For: plants and flowers, exotic flower arrangements, bottling water plants
Web Results

Meet the FBI's 'Best Undercover Agent' - March 1, 2007 - The... At 6-foot 4-inches and more than 300 pounds, veteran FBI agent Joaquin "Jack" Garcia is a small mountain of a man who is hard to miss. ...

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Half-Irish Detective Allegedly Sought To Become 'M... Mr. Garcia is a tall, burly Cuban émigré who, as Gang Land reported last week, ... Sources say that one day before Big Jack, Mikey Suits, and two other FBI ...

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Baldo's Retreat The undercover FBI agent who used the pseudonym "Jack Falcone" for two years ... the Cuban born, now-retired agent, Joaquin (Jack) Garcia, also revealed his ...

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Halk-Irish Detective Sought Mob Button Unfortunately for the mob-loving cop, "Big Jack" was really Joaquin (Jack) Garcia, an FBI undercover agent in the midst of multiple investigations. ...

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11/27/2007

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[Redacted]

b6 -2

From:

[Redacted]

b6 -1

Sent: Friday, December 07, 2007 5:35 AM

To:

[Redacted]

b6 -2

Subject: Public info on SSA Mike McKinney- scroll to about 6th paragraph from end

Homeowners Associations: Trampling of Due Process and Rampant ...

Additionally, the **Atlanta FBI** office told me they have no concern about a fellow ... Special Agent in Charge Greg Jones and Special Agent **Mike McKinney**, ...

www.ahrc.com/new/index.php/src/news/sub/article/action/ShowMedia/id/3454

Check out AOL's list of 2007's hottest products.
(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

12/7/2007

PREPUB-5543

b6 -2

From: [REDACTED]

b6 -1

Sent: Monday, October 01, 2007 6:35 PM

To: [REDACTED]

b6 -2

Subject: Public info on Jim Pledger

b6 -2

[REDACTED] here is some public info on Jim Pledger, my class counselor at quantico....Thanks. Jack

http://findarticles.com/p/articles/mi_m2194/is_n5_v66/ai_20213078/pg_12

[PDF]Role-Play Training at a "Violent Disneyland" Pledger, James R. 1988. "Hogan's Alley: The FBI Academy's New Training Complex." FBI Law Enforcement Bulletin, December:6-9. Porter, Karen ...muse.jhu.edu/journals/the_drama_review/v048/48.4colborn-roxworthy.pdf - [Similar pages](#)

http://muse.jhu.edu/journals/the_drama_review/v048/48.4colborn-roxworthy.pdf

FBI Academy Anlässlich eines Besuches in der legendären **FBI Academy** in Quantico, Virginia, Leiter der Firearms Training Unit an der **FBI Academy**, James R. Pledger, ...www.ipa-nuernberg.de/publik/fbi.htm - 53k - [Similar pages](#) <http://www.ipa-nuernberg.de/publik/fbi.htm>

[Kessler, R. The FBI. 1993](#)

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[Redacted]

Public info on individuals

b6 -2

From:

[Redacted]

b6 -1

Sent: Monday, October 08, 2007 4:42 PM

To:

[Redacted]

b6 -2

Subject: pUBLIC INFO ON GARY LOEFFERT

Public-Private Sector Intelligence Coordination Final Report and ...

Gary Loeffert, Federal Bureau of Investigation IC analysts, including DHS and FBI officials, must rely on private sector subject-matter ...

www.dhs.gov/xlibrary/assets

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[REDACTED] b6 -2

From:

b6 -1

Sent: Monday, October 08, 2007 4:45 PM

To:

b6 -2

Subject: Public info on SSA Chris Piersza

ESPN.com: NFL - FBI: Drug dealer supplied narcotic Ecstasy t... FBI agent **Chris Piersza** says five of those buying the illicit narcotic pills got them in large enough amounts indicating they were distributing them. ...

espn.go.com/nfl/news/2002/0311/1349486.html - 25k - Similar pages

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[Redacted]

b6 -2

From:

[Redacted]

b6 -1

Sent: Monday, October 08, 2007 4:48 PM

To:

[Redacted]

b6 -2

Subject: Public info on SSA James Dougherty

Dateline: News A third individual, whom the FBI declined to name, is negotiating a plea agreement with ... Special Agent **James Dougherty** of the Trenton Office of the FBI. ...

www.pacpubserver.com/new/news/5-14-98/robbery.ht... - 8k - Similar pages

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[REDACTED] b6 -2

From: [REDACTED]
Sent: Monday, October 08, 2007 6:23 PM
To: [REDACTED]
Subject: Public info on Steve Salmieri

b6 -1

b6 -2

PDF] Thinking Like a Terrorist Steve Salmieri, former chief, FBI Undercover Sensitive Operations Unit ... Stephen R. Band, former chief, FBI Behavioral Science Unit ...

www.teachingterror.net/resources/Thinking%20like_Medi... - Similar pages

http://www.teachingterror.net/resources/Thinking%20like_Media_press_kit.pdf

Organized Crime - News - Times Topics - The New York Times The agent, **Stephen Salmieri**

See what's new at <http://www.aol.com>

[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Monday, October 08, 2007 6:33 PM

To: [REDACTED]

b6 -2

Subject: Public info on Charles Bud Warner

[DOC]UNITED STATES COURT OF APPEALS FOR THE THIRD CIR... To reach its conclusion, the court relied on hearsay testimony by FBI Special Agent **Bud Warner** reporting alleged statements by Mr. Cosom imputing such ...

vls.law.vill.edu/Locator/3d/Feb1996/96a1254p.doc - Similar pages

See what's new at <http://www.aol.com>

[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Monday, October 08, 2007 6:39 PM

To: [REDACTED]

b6 -2

Subject: Public info on Stephen Byrne and Kevin Hallinan

Insult to Fatal Injury: Whacked Wiseguy Ends in Potter's Fie... ... in mob parlance) who dumped him for Luchese capo George " Georgie Neck" Zappola, according to a report by FBI agents **Stephen Byrne** and Kevin Hallinan.

...

www.nysun.com/article/59207 - [Similar pages](#)

See what's new at <http://www.aol.com>

b6 -2

From:

b6 -1

Sent: Monday, October 08, 2007 6:42 PM

To:

b6 -2

Subject: Public info on Cindy Peil, Gerard Conrad and Theodore Otto

Dapper Don Ordered Sliwa Shooting FBI documents obtained by Gang Land paint the late Dapper Don as the ultimate ... according to a report by FBI agents **Cindy Peil** and Theodore Otto. ...

ganglandnews.com/column352.htm - 23k - Similar pages

<http://ganglandnews.com/column352.htm>

Junior: 'Suicide' Was Really a Mob Hit ... assistant U.S attorney Jennifer Rodgers, former prosecutors Joon Kim and Robert Buehler, and FBI agent **Cindy Peil** – Gotti denied any role in the slaying ...

ganglandnews.com/column506.htm - 21k - Similar pages

[More results from ganglandnews.com]

<http://ganglandnews.com/column506.htm>

FindLaw for Legal Professionals - Case Law, Federal and Stat... Based on the government's proffers, documentary evidence, and five hours of testimony by FBI Special Agent **Cindy Peil**, the magistrate judge concluded that ...

caselaw.lp.findlaw.com/cgi-bin/getcase.pl?court=... - 41k - Similar pages

<http://caselaw.lp.findlaw.com/cgi-bin/getcase.pl?court=2nd&navby=case&no=951172>

[PDF]UNITED STATES DISTRICT COURT SOUTHERN DISTRICT O... **Cindy Peil**, FBI agent. c. William Hekel, FBI agent. d. Gerard Conrad, FBI agent. If you have selected anyone from the above list, please explain (without ...

online.wsj.com/documents/wsj_gotti_juror_q022106.pdf - Similar pages

See what's new at <http://www.aol.com>

b6 -2

b6 -1

b6 -2

[REDACTED]

From: [REDACTED]

Sent: Monday, October 08, 2007 6:47 PM

To: [REDACTED]

Subject: Public info on Stephen Byrne, SSA Kevin Hallinan, and SA William McCarthy

Feds Set to Pop Joe Waverly Aronwald's slaying during a prison visit in 1992 or 1993, according to a report by FBI agents Stephen Byrne, Kevin Hallinan and **William McCarthy**. ...

ganglandnews.com/column247.htm - 18k - Similar pages

<http://ganglandnews.com/column247.htm>

See what's new at <http://www.aol.com>

11/27/2007

PREPUB-5552

[REDACTED] b6 -2

From: [REDACTED]
Sent: Monday, October 08, 2007 6:48 PM
To: [REDACTED]
Subject: Public info on Kevin Conroy

b6 -1

b6 -2

Lucheses Hit By Bronx-Brooklyn Feud ... and began identifying confidential police and **FBI** informants, ... according to a report by **FBI** agents **Kevin Conroy**, William McCarthy and NYPD Detective ...

www.ganglandnews.com/column519.htm - 22k - Similar pages

<http://www.ganglandnews.com/column519.htm>

See what's new at <http://www.aol.com>

b6 -2

From: [REDACTED]

b6 -1

Sent: Monday, October 08, 2007 6:54 PM

To: [REDACTED]

b6 -2

Subject: public information on Richard DeFilippo

Brooklyn Theft Brings Robbers \$8 Million Cash - New York Tim... The investigators said that the **F.B.I.** was trying to determine whether the ... to their detection," said **Richard DeFilippo**, an **F.B.I.** agent and spokesman. ...

query.nytimes.com/gst/fullpage.html?res=9E0CE3DC... - 9k - [Similar pages](#)

<http://query.nytimes.com/gst/fullpage.html?res=9E0CE3DC173BF93AA15751C1A964958260&sec=&spon=&pagewanted=print>

Legal Aide in Terror Trial Faces Deportation - New... "It's an immigration case," said the spokesman, **Richard DeFilippo**. "Immigration agents arrested him on an immigration violation, and the **F.B.I.** is not ...

query.nytimes.com/gst/fullpage.html?res=9... - 26k - [Similar pages](#)

[[More results from query.nytimes.com](http://More%20results%20from%20query.nytimes.com)]

<http://query.nytimes.com/gst/fullpage.html?res=990CE4D9143CF935A15757C0A963958260>

Eric Defife — Derrick Defino : ZoomInfo Business People Info... **Defilippo, Richard, FBI**, On November 6, 1997, **FBI ... Richard DeFilippo** served Bruder with a grand jury subpoena ... **Defilippo, Robert, Cheektowaga Times ...**

www.zoominfo.com/people/level2page9594.aspx - 117k - [Similar pages](#)

<http://www.zoominfo.com/people/level2page9594.aspx>

[PDF]Negotiation Under Extreme Pressure: The "Mouth M... for many years with the Hostage Negotiation Team; and **Richard J. DeFilippo**, a Crisis Negotiator for the **FBI**. In addition to the their practical experience, ...

www.blackwell-synergy.com/doi/pdf/10.1111/j.1571-9979.2002... - [Similar pages](#)

<http://www.blackwell-synergy.com/doi/pdf/10.1111/j.1571-9979.2002.tb00266.x>

CRInfo - Education: Law School ... and Richard J. DeFilippo, a Crisis Negotiator for the **FBI**. In addition to the their practical experience, all four have extensive training, teaching, ...

www.crinfo.org/action/search-portal.jsp?pid=2190... - 39k - [Similar pages](#)

<http://www.crinfo.org/action/search-portal.jsp?pid=2190&nid=2256>

IngentaConnect Negotiation Under Extreme Pressure: The "Mout... Authors: Cambria J.; **DeFilippo R.J.**; Louden R.J.; McGowan H. ... the Hostage Negotiation Team; and **Richard J. DeFilippo**, a Crisis Negotiator for the **FBI**. ...

www.ingentaconnect.com/content/klu/nego/2002/00000018/0000... - [Similar pages](#)

<http://www.ingentaconnect.com/content/klu/nego/2002/00000018/00000004/00457120>

USATODAY.com - Dramatic mob trials still fill the seats "That's huge," says Ronald Kessler, who has written two books on the FBI. ... One of the most interested parties might be **DeFilippo**, Basciano's co-defendant ...

asp.usatoday.com/community/utills/idmap/13389826.... - 59k - [Similar pages](#)

<http://asp.usatoday.com/community/utills/idmap/13389826.story>

PON: Taking Stock and Looking Ahead in the Conflict Resoluti... ... (among others): a group of New York City Police and **FBI** hostage negotiators; ... Jack Cambria, Richard J. DeFilippo, Robert J. Loudon, and Hugh McGowan ...

www.pon.harvard.edu/news/2003/nj_special.php3 - 39k - [Similar pages](#)

http://www.pon.harvard.edu/news/2003/nj_special.php3

CourtDocs | FBI Says Bonanno Family Reeling After New Indict... ANTHONY **DEFILIPPO** DOB: April 29, 1970. ANTHONY DIGIOVANNA, also known as "Nino" ... 2007 and is filed under crime, mafia, New York, **FBI**, Bonanno. ...

courtdocs.krkeen.com/2007/02/12/fbi-says-bonan... - 35k - [Similar pages](#)

<http://courtdocs.krkeen.com/2007/02/12/fbi-says-bonanno-family-reeling-after-new-indictments/>

Wiseguy Looks To Old Boss For Help Worse, he got to hear all about it courtesy of an **FBI** tape recording. "Patty is a scumbag... he ain't your friend," Basciano, 46, said about **DeFilippo**, 66, ...

ganglandnews.com/column462.htm - 25k - [Similar pages](#)

<http://ganglandnews.com/column462.htm>

See what's new at <http://www.aol.com>

[REDACTED] b6 -2

From:

b6 -1

Sent: Monday, October 08, 2007 6:59 PM

To:

b6 -2

Subject: Public info John Kapp

Gang Land -- Little Al Vs. Onionhead in Turf Beef "After this meeting, no further problems developed for D'Arco," said **FBI** agents **John Kapp**, Vincent Presutti and William Confrey in their **FBI** account. ...

www.ganglandnews.com/darco.htm - 5k - Similar pages

See what's new at <http://www.aol.com>

11/27/2007

PREPUB-5556

[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Monday, October 08, 2007 7:01 PM

To: [REDACTED]

b6 -2

Subject: public info on detective Frank Manzione

Salute to the Mob Busters Frank Manzione, NYPD for work in Operation Steal Fencing; Andrew Maloney, U.S. Attorney - Gotti; Frederick T. Martens, PA Crime Comm; Lt. w/ N.J. State ...

americanmafia.com/Mob_Busters.html - 16k - Similar pages

See what's new at <http://www.aol.com>

[REDACTED] b6 -2

From:

[REDACTED] b6 -1

Sent: Tuesday, October 09, 2007 9:40 AM

To:

[REDACTED] b6 -2

Subject: public info on ssa kevin white

Metropolitan Police Department: United States v. Thomas Fiel... Special Agent Kevin White, FBI Special Agent Daniel Reilly, FBI Detective Steven Kirschner, Special Investigations Division Detective Mark Barrows, Special ...

mpdc.dc.gov/mpdc/cwp/view,a,1236,q,540123.asp - 32k - Similar pages

See what's new at <http://www.aol.com>

1
..

[REDACTED] b6 -2

From:

b6 -1

Sent: Tuesday, October 09, 2007 10:28 AM

To:

b6 -2

Subject: public info on Holly meador-barille

PDF[C:\My Documents\03-3113.922.wpd scene, Washington and FBI Special Agent Holly Meador. drove the package to the FBI office downtown where they. secured it in an evidence locker. ...

caselaw.findlaw.com/data2/circs/7th/033113P.pdf - Similar pages

See what's new at <http://www.aol.com>

11/27/2007

PREPUB-5559

[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Sunday, October 14, 2007 3:34 PM

To: [REDACTED]

b6 -2

Subject: publicinfo on SA Tony Velasquez

Miami Field Office Honors FBI Investigators

FBI Special Agents Tony **Velasquez** (third from left) and Laz Andino (second from ... with SAC Michael Johnson and DS Special Agent **David** Nieland (second from ...

www.state.gov/m/ds/rls/24102.htm

See what's new at <http://www.aol.com>

11/27/2007

PREPUB-5560

b6 -2

From: [REDACTED]

b6 -1

Sent: Monday, October 01, 2007 6:35 PM

To: [REDACTED]

b6 -2

Subject: Public info on Jim Pledger

b6 -2

[REDACTED] here is some public info on Jim Pledger, my class counselor at quantico....Thanks. Jack

http://findarticles.com/p/articles/mi_m2194/is_n5_v66/ai_20213078/pg_12

[PDF]Role-Play Training at a "Violent Disneyland" Pledger, James R. 1988. "Hogan's Alley: The FBI Academy's New Training Complex." FBI Law En- forcement Bulletin, December:6-9. Porter, Karen ...muse.jhu.edu/journals/the_drama_review/v048/48.4colborn-ro... - [Similar pages](#)

http://muse.jhu.edu/journals/the_drama_review/v048/48.4colborn-roxworthy.pdf

FBI Academy Anlässlich eines Besuches in der legendären **FBI Academy** in Quantico, Virginia, Leiter der Firearms Training Unit an der **FBI Academy**, James R. Pledger, ...www.ipa-nuernberg.de/publik/fbi.htm - 53k - [Similar pages](#) <http://www.ipa-nuernberg.de/publik/fbi.htm>
[Kessler, R. The FBI. 1993](#)

See what's new at <http://www.aol.com>

[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Monday, October 08, 2007 12:51 PM

To: [REDACTED]

b6 -2

Subject: Public informatio re SSA James Swayze

CANDIDATE IN JERSEY TERMS ALLEGED DEATH THREAT A HOAX - New ... In a letter to **James Swayze**, of the **F.B.I.**'s Newark office, the Senator said: "Although the **F.B.I.** asked me not to comment, I feel that a reasonable period ...

query.nytimes.com/gst/fullpage.html?res=9401E1D9... - 7k - Similar pages

See what's new at <http://www.aol.com>

10/23/2007

PREPUB-5562

b6 -2

[REDACTED]

From: [REDACTED]
Sent: Monday, December 03, 2007 11:26 AM
To: [REDACTED]
Subject: Click on for public info on Ed Corrigan

b6 -1

b6 -1

Operation Steal Pier' (Part II) Take down at the Borgata & Garwood Mills consultants

Check out AOL's list of 2007's hottest products.
(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

12/7/2007

PREPUB-5563

[Redacted]

b6 -2

From:

[Redacted]

b6 -1

Sent: Tuesday, December 04, 2007 9:54 PM

To:

[Redacted]

Cc:

Subject: [Redacted], Please go to last paragraph for James Swayze Public info

Can't open story

b6 -1,-2

CANDIDATE IN JERSEY TERMS ALLEGED DEATH THREAT A HOAX - New ... In a letter to **James Swayze**, of the F.B.I.'s Newark office, the Senator said: "Although the F.B.I. asked me not to comment, I feel that a reasonable period ...

query.nytimes.com/gst/fullpage.html?sec=health&r... - 36k - [Similar pages](#)

Check out AOL's list of 2007's hottest products.
(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

b6 -2

b6 -1

b6 -1,-2

[Redacted]
From: [Redacted]
Sent: Tuesday, December 04, 2007 10:00 PM
To: [Redacted]
Cc: [Redacted]
Subject: public info on Carlos Fernandez

F.B.I. Accused Of Keeping Files On Foundation - New York Tim... In Washington an F.B.I. spokesman, **Carlos Fernandez**, said it would be inappropriate for the bureau to comment on a matter before the court. ...

query.nytimes.com/gst/fullpage.html?res=9C0CEEDF... - 45k - Similar pages

Check out AOL's list of 2007's hottest products.
(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

[Redacted]

b6 -2

From:

[Redacted]

b6 -1

Sent: Tuesday, December 04, 2007 11:37 PM

To:

[Redacted]

b6 -1,-2

Cc:

Subject: Public info on Joseph Cincotta

[Redacted]

please note that SA Joseph Cincotta was "outed" by former Director Louis J Freeh, in his book titled "My FBI" on pages 126 and 130. Further, Joe has already submitted an authorization to release his name. Thank you, Jack

b6 -2

Check out AOL's list of 2007's hottest products.
(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

12/7/2007

PREPUB-5566

b6 -2

From: [REDACTED]

b6 -1

Sent: Wednesday, December 05, 2007 5:33 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: Public info on SSA James Gagliano

*No access to transcript.
Don't have date of
interview*

b6 -1,-2

[REDACTED] here is a transcript of a CNN report aired a few months ago where SSA James Gagliano was interviewed on camera extensively. Please scroll down to segment. SSA James Gagliano is a former HRT and current SWAT commander in the NYO office. He has also previously submitted an authorization for his name to appear in my book.....Thank you, Jack

b6 -2

CNN.com - Transcripts JIM GAGLIANO, FBI CRISIS MGMT. COORDINATOR: As soon as something happens at a

school it changes everything because you're not going sit there and do a risk ...

<http://transcripts.cnn.com/TRANSCRIPTS/0709/18/cnr.02.html>

Check out AOL's list of 2007's hottest products.

(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

12/7/2007

PREPUB-5567

[REDACTED] b6 -2

From:

[REDACTED]

b6 -1

Sent: Wednesday, December 05, 2007 1:04 PM

To:

[REDACTED]

b6 -1

Subject: SSA James Gagliano on video

FBI terror drill 2:48 updated Tue, September 18, 2007 CNN's Deborah Feyerick reports on an FBI terror drill based on real-life cases from around the world.

Check out AOL's list of 2007's hottest products.
(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

[REDACTED]

b6 -2

From:

[REDACTED]

b6 -1

Sent: Wednesday, December 05, 2007 5:49 AM

To:

[REDACTED]

b6 -1,-2

Cc:

Subject: Acting SAC Diego Rodriguez

[REDACTED] please note that Diego Rodriguez is the Acting SAC at WMFO and thus falls under the requirement to not having to obtain an authorization for using his name in my book since he is ASAC and above. Thank you, Jack

b6 -2

Check out AOL's list of 2007's hottest products.

(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

12/7/2007

PREPUB-5569

[REDACTED] b6 -2

From: ORourke, Eileen A.

Sent: Monday, December 17, 2007 7:38 AM

To:

Cc:

[REDACTED] b6 -1,-2

Hello, you have my permission to use my name in the acknowledgements section of the book written by Jack Garcia. Thank you.

12/17/2007

PREPUB-5570

[REDACTED] (RMD) (FBI)

b6 -2

From: HART, ROBERT M. [REDACTED] (FBI)
Sent: Friday, December 14, 2007 4:04 PM
To: [REDACTED] (RMD) (FBI)
Subject: Retired SA Jack Garcia-Publication of book

b6 -2

UNCLASSIFIED
NON-RECORD

Hi [REDACTED] At the request of Ret. SA Jack Garcia, I am writing to inform you that I authorize Jack Garcia, in his upcoming book entitled the making of Jack Falcone, to use my name in connection with my employment and position with the FBI. Thank you and any questions can be directed to me Robert M. Hart; [REDACTED]

b6 -2

UNCLASSIFIED

b6 -2

[redacted]
From: [redacted]
Sent: Sunday, December 16, 2007 1:58 PM
To: [redacted]
Subject: Fwd: (no subject)

b6 -1

b6 -2

-----Original Message-----

From: Robert Hart [redacted]
To: [redacted]
Sent: Sat, 15 Dec 2007 6:23 pm
Subject: Re: (no subject)

b6 -2

b6 -1

Jack: I e mailed her the statement you requested....I had to send it thru the bureau e mail but I'm sure she got it.

[redacted] wrote:

b6 -1

bobby, did you call [redacted]???

b6 -2

See AOL's top rated recipes (<http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004>)

Looking for last minute shopping deals? [Find them fast with Yahoo! Search.](#)

More new features than ever. Check out the new [AOL Mail!](#)

[REDACTED] b6 -2

From: [REDACTED]
Sent: Monday, December 17, 2007 11:44 AM
To: [REDACTED]
Subject: Jack Garcia's Book

b6 -1

b6 -2

I, Donald L. Bean, authorize that Jack Garcia use my name in the acknowledgement section of his book titled, Making Jack Falcone.

Donald and [REDACTED] Bean

[REDACTED] b6 -1

Thank You,

Donald L. Bean

Never miss a thing. [Make Yahoo your homepage.](#)

b6 -2

From:

b6 -1

Sent: Friday, December 14, 2007 3:43 PM

To:

b6 -1, -2

Cc:

Subject: I found Him!

PDF]2004 Information Infrastructure Assurance for Li... **James McIntosh, FBI (retired)**. Leveraging Law Enforcement. Resources for Risk Reduction. Andrew Milligan, PhD. Bionix Development Corp. ...

www.recordscontinuity.com/IIA_Brochure_13.pdf - [Similar pages](#)

http://www.recordscontinuity.com/IIA_Brochure_13.pdf

IIA Speakers James McIntosh, Senior Special Agent, FBI, (retired) Based upon his extensive law enforcement experience, Mr. McIntosh will focus on the benefits to ...

www.recordscontinuity.com/speakers.htm - 29k - [Similar pages](#)

[[More results from www.recordscontinuity.com](#)]

<http://www.recordscontinuity.com/speakers.htm>

Cold Hit Solves 1984 Alameda Assault and Murder

See AOL's top rated recipes (<http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004>)

[redacted] b6 -2

From: [redacted]

b6 -1

Sent: Friday, December 14, 2007 3:33 PM

To: [redacted]

b6 -2

Subject: Re: (no subject)

ok, [redacted] will be removed

b6 -1

See AOL's top rated recipes (<http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004>)

12/17/2007

PREPUB-5575

[REDACTED] b6 -2

From: Della Penna, Joseph [REDACTED]

b6 -3

Sent: Thursday, December 13, 2007 9:58 PM

To: [REDACTED]

Cc: [REDACTED]

b6 -1,-2

Subject: Authorization

[REDACTED] b6 -2

As [REDACTED] I hereby authorize the use of my name, Joseph Della Penna, in connection with the publishing of Special Agent Joaquin Garcia's book titled "Making Jack Falcone."

b6 -3

Feel free to contact me with any questions.

Respectfully,

[REDACTED] Joseph Della Penna

[REDACTED] b6 -3

12/14/2007

PREPUB-5576

[REDACTED] b6 -2

From: [REDACTED]
Sent: Thursday, December 06, 2007 7:31 PM
To: [REDACTED]
Subject: (no subject)

b6 -1

b6 -2

[REDACTED] FYI, This is the status of some of the people on your list:

b6 -2

[REDACTED]
Dick Sickoral, Deceased
[REDACTED]

b6 -1

Thank you, Jack

Check out AOL's list of 2007's hottest products.
(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

[REDACTED]

b6 -2

From:

[REDACTED]

b6 -4

Sent: Tuesday, December 11, 2007 12:28 PM

To:

[REDACTED]

b6 -1,-2

Cc:

Subject: AUTHORIZATION TO USE MY NAME

I [REDACTED] MARIO CARDONA, AUTHORIZE JACK GARCIA TO USE MY NAME IN HIS
BOOK, TITLE " MAKING JACK FALCONE ".

b6 -4

THANK YOU,
MARIO CARDONA

[REDACTED]

b6 -4

See AOL's [top rated recipes](#) and [easy ways to stay in shape](#) for winter.

b6 -2

From: Hardy, David M.
Sent: Friday, December 07, 2007 4:33 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Jack Garcia Project

b6 -1.-2

Dear [REDACTED]

b6 -1

As I pledged to you, we have given Mr. Garcia's manuscript our top priority. In our note, we told Mr. Garcia that our goal was to complete the review by December 7, 2007. While this has been largely accomplished, there certain issues that remain to be resolved. Resolution of these issues remains our highest priority.

While sympathetic to the financial aspects in providing the manuscript to the publisher as soon as possible, the FBI must ensure that the manuscript does not compromise sensitive law enforcement techniques, on-going investigations, the identities of confidential sources and law enforcement officers, and law enforcement capabilities. I'm certain that Mr. Garcia appreciates the importance in safeguarding such sensitive information.

In view of your e-mail, we can proceed in one of three manners. If you want to submit the manuscript now to the publishers, then I will provide you with a list of information, including those matters unresolved, that must be deleted from the manuscript in order to obtain FBI approval. To be clear, the manuscript as submitted to the FBI is not approved for publication. Second, we can continue to clarify comments we received from the substantive divisions, keeping this project as our top priority. Third, should you decide that the manuscript will be submitted "as is" to the publisher, I will move this issue to FBI's Office of General Counsel.

Sincerely,

David Hardy

From: [REDACTED]
Sent: Thursday, December 06, 2007 3:53 PM
To: Hardy, David M.
Cc: [REDACTED]
Subject: Jack Garcia Project

b6 -1

b6 -1

Dear Mr. Hardy: In the discussions and e-mail correspondence between Jack Garcia and [REDACTED] indicated that the review process on Jack's manuscript will have been concluded by tomorrow (December 7th) at the latest. In the meantime, Jack has continued to provide an enormous amount of back-up information and confirmation in response to the several questions he received from [REDACTED] in her e-mail of 11/27 and thereafter (the bulk of which had been previously submitted or involved matters outside the Bureau's ken, such as information on one or another person who have no connection to the

b6 -2

12/10/2007

PREPUB-5579

[Redacted]

b6 -2

From: [Redacted]
Sent: Saturday, October 20, 2007 10:59 AM
To: [Redacted]
Subject: here is the final acknowledgement section

Attachments: finalAck.doc

b6 -1

b6 -2



finalAck.doc (32 KB)

***** See what's new at <http://www.aol.com>

[REDACTED]

b6 -2

From: Dillon, Antonio V.
Sent: Friday, December 07, 2007 2:36 PM
To: [REDACTED]
Subject: Permission to use name in Jack Garcia's book

b6 -2

Hello

[REDACTED]

b6 -2

Just a short note permitting Jack Garcia to use my name in his book.

I Antonio V. Dillon authorize Jack Garcia to use my name in his book titled "Making Jack Falcone".

Antonio V. Dillon

[REDACTED]

b6 -1

[REDACTED]

b6 -2

From: Espinoza, Jeany P. [REDACTED]

b6 -3

Sent: Friday, December 07, 2007 4:05 PM

To: [REDACTED]

b6 -2

Subject: response to Jack Garcia's upcoming book

I [REDACTED] Jeany Espinoza authorize Jack Garcia to use my name in the upcoming book "Making Jack Falcone".

b6 -3

Jeany Espinoza [REDACTED]
[REDACTED]

b6 -3

[Redacted]

b6 -2

From: Reyes, Joe [Redacted]
Sent: Saturday, December 08, 2007 8:34 AM
To: [Redacted]
Subject: Making of Falcone

b6 -1

b6 -2

Dear [Redacted]

b6 -2

I, Joseph L. Reyes, retired FBI agent authorize Jack Garcia to use my name in his book titled, "Making Jack Falcone" with the caveat the contents of the book do not embarrass the FBI, its current or past FBI employees. I retired from FBI on [Redacted] and my contact information is found below.

b6 -1

Regards,
Joe

Joe Reyes

[Redacted]

b6 -1

This email and any files transmitted with it are ~~confidential~~ and intended solely for the use of the individual or entity to which they are addressed.

If you have received this email in error please notify [Redacted]

This footnote also confirms that this email has been scanned for all viruses by the Messagelabs SkyScan service.

b6 -1

[Redacted]

b6 -2

[redacted]

From: [redacted]
 Sent: Saturday, December 08, 2007 11:44 AM
 To: [redacted]
 Subject: Fwd: Joe Pistone's Book

b6 -1

b6 -2

|

-----Original Message-----

From: Rodriguez, Diego G. [redacted]
 To: [redacted]
 Sent: Fri, 7 Dec 2007 5:53 pm
 Subject: RE: Joe Pistone's Book

b6 -1,-2

Jack,

I spoke to SC Dave Hardy and e-mailed him the following paragraph giving you permission to use my name. Good luck with the book!

Diego

I, Diego G. Rodriguez, currently [redacted] in the FBI, hereby give Joaquin Garcia permission to use my name in his book, entitled, "The Making of Jack Falcone". Mr. Garcia has indicated that he will be identifying me as an undercover agent. I am no longer working in a UC capacity and have been [redacted] since [redacted]

b6 -2

-----Original Message-----

From: [redacted]
 Sent: Friday, December 07, 2007 8:11 AM
 To: Rodriguez, Diego G.
 Subject: Fwd: Joe Pistone's Book

b6 -1

*****Check out AOL's list of 2007's hottest products.

(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

More new features than ever. Check out the new AOL Mail!

b6 -2

From: [REDACTED]

b6 -1

Sent: Tuesday, December 04, 2007 6:10 PM

To: [REDACTED]

b6 -1

Subject: Public Information on Undercover Agent Michael McGowan

'Scenario' or 'lie'? At mob trial, there's no coming to terms
Joseph Merlino's lawyer and a prosecution witness

traded differing interpretations of words and actions.<

By **George Anastasia** INQUIRER STAFF WRITER

Source: **Philadelphia Inquirer**, The (PA); 510 words

Published: 2001-06-02

Section: **PHILADELPHIA** | Page **B03** | Edition: **CITY-D**

The defense attorney called it a "lie."

The undercover **FBI** agent said it was a "scenario."

Whatever the label, it was clearly the start of an investigation that led to drug charges against reputed mob boss Joseph "Skinny Joey" Merlino.

For six hours yesterday, jurors in Merlino's federal racketeering case watched as a war of words played out in U.S. District Court, where undercover **FBI** agent **Michael McGowan** was grilled by Edwin Jacobs Jr., Merlino's lawyer.

Jacobs, as he has throughout the 10-week-old trial, insisted that his client was talking about stolen property, not drugs, in several recorded conversations that prosecutors contend show Merlino authorized two cocaine transactions.

The drug deals were completed in the spring of 1999 in Boston, where **McGowan** was posing as a corrupt owner of an import-export business. Four Boston-area mobsters with ties to the Philadelphia crime family were picked up on audiotape and videotape negotiating and completing the drug deals.

In one, 2 kilograms of cocaine was sold to **McGowan** for \$50,000. In another, a kilo was delivered for \$24,000.

But Jacobs, through his cross-examination, argued yesterday that the **FBI** "concocted a lie" to lure Merlino into the drug deal even after Merlino was picked up on tape in Philadelphia twice warning an associate to stay away from the drug trade.

"You call it a 'lie'; I prefer to call it a 'scenario,' " **McGowan** said, while conceding that he posed as a corrupt businessman who dealt in stolen property and in cocaine when he was introduced to Robert Luisi, a Boston wiseguy tied to Merlino.

McGowan, a veteran undercover agent, said it is standard **FBI** procedure to create such scenarios for undercover operations.

Merlino and six codefendants are being tried on racketeering charges that include murder, attempted murder, gambling, extortion, and dealing in stolen property. Merlino is the only defendant charged in the cocaine deals.

Luisi and three of his associates have pleaded guilty to drug-trafficking charges.

Under questioning by Jacobs, **McGowan** admitted that he had numerous conversations with Luisi about stolen property, including furs, diamonds, Rolex watches, jewelry, televisions, cigarettes and razor blades.

He also said he gave Luisi a Rolex watch and five women's fur coats during an early phase of the undercover

operation in order to solidify his position as a person who dealt in stolen property.

But he insisted, as he has throughout his three days of testimony, that Luisi went ahead with the cocaine deals only after he received approval from Merlino.

While the trial day opened with Jacobs and **McGowan** sparring over the difference between a "lie" and a "scenario," it ended with a debate over what was meant when Merlino told Luisi in April 1999 to "help that guy out."

McGowan said Luisi told him that was the "green light" he needed from Merlino to go forward with the cocaine deals.

But Jacobs, after pointing to different references to stolen property in several conversations around that same time, said: "You don't know what anybody was talking about in these conversations, do you?"

McGowan is expected back on the stand for more cross-examination when the trial resumes Monday.

George Anastasia's e-mail address is ganastasia@phillynews.com.
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document.write("");

document.write(""); **FEATURED EMPLOYER**

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Spotlight Deals

[REDACTED] b6 -2

From: [REDACTED]
Sent: Tuesday, December 04, 2007 6:26 PM
To: [REDACTED]
Subject: Fwd: More Public Info on Michael McGowan
Attachments: More Public Info on Michael McGowan

b6 -1

b6 -1

USCA1 Opinion He claimed that Previte, acting for the government along with undercover FBI agent Michael McGowan, had improperly tried to induce him to commit drug crimes ...

www.ca1.uscourts.gov/cgi-bin/getopn.pl?OPINION=0... - 106k - [Similar pages](#)

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(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Tuesday, December 04, 2007 6:25 PM

To: [REDACTED]

b6 -1

Subject: More Public Info on Michael McGowan

Banned in Boston This past week an FBI undercover agent who posed as an Irish drug dealer in Boston ... The agent, Michael McGowan, testified he had purchased nearly \$75000 ...

www.citypaper.net/articles/060701/news.boston.sh... - 11k - Similar pages

<http://www.citypaper.net/articles/060701/news.boston.shtml?print=1>

Check out AOL's list of 2007's hottest products.

(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

[redacted] b6 -2

From: [redacted]
Sent: Monday, October 08, 2007 10:41 AM
To: [redacted]
Subject: mike mcgowan

b6 -1

b6 -2

[redacted] here is some info on Michael McGowan and [redacted]

b6 -2

b7E -3

[redacted] Thanks again jack garcia.

USCA1 Opinion He claimed that Previte, acting for the government along with undercover **FBI agent Michael McGowan**, had improperly tried to induce him to commit drug crimes ...

www.ca1.uscourts.gov/cgi-bin/getopn.pl?OPINION=0... - 106k - Similar pages

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[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Monday, October 08, 2007 12:42 PM

To: [REDACTED]

b6 -2

Subject: public info on SA Edward white

An F.B.I. Agent Is Shot In a Jersey Hotel Room - New York Times

The agent was identified as **Edward White**, 43 years old, who was assigned to the Franklin Township **F.B.I.** office. He was in stable but guarded condition at ...

query.nytimes.com/gst

See what's new at <http://www.aol.com>

[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Monday, October 08, 2007 12:47 PM

To: [REDACTED]

b6 -2

Subject: Public info on SSA Bernard Thompson

'70s, Fall 2006, Northwestern Magazine Bernard E. Thompson (L79) of Annandale, Va., now serves as a part-time special investigator for the FBI. He retired from the FBI in December 2000 as a ...

www.northwestern.edu/magazine/fall2006/classnote... - 29k - [Similar pages](#)

See what's new at <http://www.aol.com>

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (CID) (FBI)
Sent: Monday, September 10, 2007 12:32 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Subject: RE: Prepublication Review Office (PPR07-163)

b6 -2

UNCLASSIFIED
NON-RECORD

b6 -2
b7E -2, -3

Thank you for sending this to me. This is the second inquiry I have received on this matter. There are several parts of this manuscript that I have concern about and as such, I do not concur with its approval. Some page examples are [redacted]

Please do not approve any final product with out my review and concurrence based on the above.

I have cc'd [redacted] and [redacted] for their own, independent reviews.

b6 -2

Thanks, [redacted]

b6 -2

[redacted]
CID Operational Support Section
[redacted]

Get Supported at: [redacted]

b7E -4

Go Undercover at [redacted]

-----Original Message-----

From: [redacted] (RMD) (FBI)
Sent: Monday, September 10, 2007 10:20 AM
To: [redacted] (RMD) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Cc: [redacted] (CID) (FBI)
Subject: RE: Prepublication Review Office (PPR07-163)

b6 -2

UNCLASSIFIED
NON-RECORD

I have attached the manuscript electronically.

Thank you again for your assistance in this matter.

<< File: Garcia817.doc >>

[redacted]
Prepublication Review Office
Room 6941
[redacted]

b6 -2

-----Original Message-----

From: [redacted] (RMD) (FBI)
Sent: Monday, September 10, 2007 9:46 AM

b6 -2

To: [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Subject: Prepublication Review Office (PPR07-163)

b6 -2

UNCLASSIFIED
NON-RECORD

Good Morning. I am [redacted] Coordinator of the Prepublication Review Office. My office's function is to review intended publications by current/former FBI employees to determine if the employee has included information obtained during FBI employment, which should not otherwise be released. Examples would be classified information, Rule 6e, sensitive techniques, pending investigations or prosecutions, personal privacy info, FBI information not available to the general public through means such as FOIPA, the media or court records, etc. b6 -2

As is more common than not, it is necessary that we call upon FBI "subject matter experts" to review the submissions of current/former FBI employees as the subject matter at issue is beyond the general expertise of my employees. It is in that regard, that I am contacting you.

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Please give me a call or email me if you have any questions.

Thank you.

[redacted]
Prepublication Review Office
Room 6941
[redacted]

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (CID) (FBI)
Sent: Tuesday, September 11, 2007 12:57 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (CID) (FBI)
Subject: RE: Prepublication Review Office (PPR07-163)

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

I just finished reading the manuscript. I concur with Dan DeSimone's assessment that there are way too many specific references to UCA's and sensitive techniques (ie, [redacted], etc.). There is also mention of members of the Gambino LCN Family who are listed or not listed by the FBI in our LCN organizational charts. As such, the LCN Unit concurs with USOU that this needs to be cleaned up. Thanks.

b6 -1,-2
b7E -3

b6 -2

-----Original Message-----

From: [redacted] (RMD) (FBI)
Sent: Monday, September 10, 2007 10:20 AM
To: [redacted] (RMD) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Cc: [redacted] (CID) (FBI)
Subject: RE: Prepublication Review Office (PPR07-163)

b6 -2

UNCLASSIFIED
NON-RECORD

I have attached the manuscript electronically.

Thank you again for your assistance in this matter.

<< File: Garcia817.doc >>

[redacted]
Prepublication Review Office
Room 6941
[redacted]

b6 -2

-----Original Message-----

From: [redacted] (RMD) (FBI)
Sent: Monday, September 10, 2007 9:46 AM
To: [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Subject: Prepublication Review Office (PPR07-163)

b6 -2

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b6 -2

records, etc.

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Please give me a call or email me if you have any questions.

Thank you.

[Redacted]
Prepublication Review Office
Room 6941
[Redacted]

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (CID) (FBI)
Sent: Wednesday, September 12, 2007 9:12 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (CID) (FBI)
Subject: FW: Prepublication Review Office (PRO) Assistance (PPR07-163)

b6 -2

UNCLASSIFIED
NON-RECORD

Thanks for providing me a copy of the transcript. I briefly reviewed the transcript and also reviewed the pages noted by [redacted] and concurred with an assessment of the transcript prior to final publication. The transcript should be reviewed in more detail for any sensitive techniques or methods to ensure a fair and adequate assessment was performed. If so, every effort should be made to ensure the author will described that scene in a different manner as not to revealed sensitive techniques. I also concur with [redacted] reference disclosing information that is not factual. This could revealed intelligence to the media and possible target subjects of current on going FBI investigations. If additional time can be granted to conduct a more thorough review and ensure no other sensitive information or techniques are revealed in the transcript. If an immediate response is required please provide a COB for our final response.

b6 -2

[redacted]
FBIHQ
OSS/USOU

b6 -2

Go Undercover at [redacted]

b7E -4

-----Original Message-----

From: [redacted] (RMD) (FBI)
Sent: Monday, September 10, 2007 1:35 PM
To: [redacted] (CID) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI); HARDY, DAVID (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (CID) (FBI)
Subject: RE: Prepublication Review Office (PRO) Assistance (PPR07-163)

b6 -2

UNCLASSIFIED
NON-RECORD

Thank you for your prompt response. FYI- Normally, we ask that only public source information (i.e newspaper articles, court transcripts) be used as source material. We also ask the author to provide permission forms from all third parties, or use aliases, prior to PRO approval.

[redacted]
Prepublication Review Office
Room 6941

b6 -2

-----Original Message-----

From: [redacted] (CID) (FBI)
Sent: Monday, September 10, 2007 12:32 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Subject: RE: Prepublication Review Office (PPR07-163)

b6 -2

UNCLASSIFIED
NON-RECORD

b6 -2
b7E -2, -3

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Please do not approve any final product with out my review and concurrence based on the above.

I have cc'd [] and [] for their own, independent reviews.

b6 -2

Thanks, []

[]
CID Operational Support Section

b6 -2

Get Supported at []

b7E -4

Go Undercover at []

-----Original Message-----

From: [] (RMD) (FBI)
Sent: Monday, September 10, 2007 10:20 AM
To: [] (RMD) (FBI); [] (CID) (FBI); [] (CID) (FBI)
Cc: [] (CID) (FBI)
Subject: RE: Prepublication Review Office (PPR07-163)

b6 -2

UNCLASSIFIED
NON-RECORD

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<< File: Garcia817.doc >>

[]
Prepublication Review Office
Room 6941

b6 -2

-----Original Message-----

From: [] (RMD) (FBI)
Sent: Monday, September 10, 2007 9:46 AM
To: [] (CID) (FBI); [] (CID) (FBI)
Subject: Prepublication Review Office (PPR07-163)

b6 -2

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NON-RECORD

b6 -2

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Please give me a call or email me if you have any questions.

Thank you.

[Redacted]
Prepublication Review Office
Room 6941
[Redacted]

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 04, 2007 4:53 PM
To: [redacted] (CID) (FBI); [redacted] (RMD) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted]
(CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Subject: FW: Former FBI Special Agent Garcia - Book Review by OC Section

b6 -2

UNCLASSIFIED
NON-RECORD

OGC/ILU concurs with OCS comments from an investigative point of view. I'm forwarding the draft to [redacted] GLU) and [redacted] (who advises USOU) for any equities they might have.

b6 -2

[redacted]

b6 -2

From: [redacted] (CID) (FBI)
Sent: Tuesday, November 27, 2007 5:00 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID)
(FBI); [redacted] (OGC) (FBI); [redacted] (CID) (FBI)
Subject: Former FBI Special Agent Garcia - Book Review by OC Section

b6 -2

UNCLASSIFIED
NON-RECORD

Hi.

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Attached is the Organized Crime Section's review of former FBI Special Agent Joaquin Garcia's book. The words/segments/portions that should be deleted are marked in blue. A follow-up explanation is provided in red. Since many references are made to undercover agents/undercover techniques and public corruption investigations, the OC Section is forwarding this document to USOU and the Public Corruption Section for review/comments. Also, the OC Section is providing a copy of its comments to OGC due to the mention of the ongoing Royal Charm and Smoking Dragon investigations mentioned throughout the book.



Book Review.doc
(724 KB)

These are the primary issues:

1. Information not released to the public concerning the Royal Charm and Smoking Dragon investigations. As explained throughout the document, these are ongoing cases which involve current source activity, grand jury testimony, trial preparation, etc. Mr. Garcia's statements regarding the two cases identifies the true identity of undercover agents and provides information not released to the public.
2. Identification of former and current FBI Special Agents and identification of true name former and current Undercover Special Agents.
3. Identification of potential FBI sources
4. Identification of public corruption FBI investigations.

Let me know if anyone has any questions.

[redacted]
Organized Crime Section

b6 -2

FBIHQ
Room 3328

b6 -2

UNCLASSIFIED

UNCLASSIFIED

2:30 pm on Monday, December 10th, and from 11 am-12 pm on Tuesday, December 11th. Who is available during these time frames? We need to complete our amendment letter next week.

[redacted]
Prepublication Review Office
Room 6941
[redacted]

b6 -2

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 04, 2007 4:53 PM
To: [redacted] (CID) (FBI); [redacted] (RMD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b6 -2
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Subject: FW: Former FBI Special Agent Garcia - Book Review by OC Section

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b6 -2

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Sent: Tuesday, November 27, 2007 5:00 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (OGC) (FBI); [redacted] (CID) (FBI)
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[redacted] b6 -2

Organized Crime Section
FBIHQ
Room 3328

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

b6 -2

b6 -2

Unfortunately, I will be out of town next week. However, I think the OC Section provided enough detail after each identified issue to answer any questions. If there is something specific, please give me a call on my cell phone at [REDACTED] b7C
Thanks.

b6 -2

b6 -2

b6 -2

b6 -2

~~OGC/ILU concurs with OCS comments from an investigative point of view. I'm forwarding the draft to [redacted] (GLU) and [redacted] (who advises USOU) for any equities they might have.~~

b6 -2

From: [redacted] (CID) (FBI)
Sent: Tuesday, November 27, 2007 5:00 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (OGC) (FBI); [redacted] (CID) (FBI)
Subject: Former FBI Special Agent Garcia - Book Review by OC Section

UNCLASSIFIED
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[redacted]
Organized Crime Section
FBIHQ
Room 3328
[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

b6 -2

From: [REDACTED] (OGC); (FBI)
Sent: Friday, December 07, 2007 9:43 AM
To: [REDACTED] (Di) (FBI)
Cc: [REDACTED] (RMD) (FBI); [REDACTED] (OGC) (FBI)
Subject: FW: Former FBI Special Agent Garcia - Book Review by OC Section

UNCLASSIFIED
NON-RECORD

- This pre-pub matter doesn't appear to raise GLU issues - does PCLU want to attend?

General Law Unit (formerly Administrative Law)
Pennsylvania Ave. N.W., Rm 7338
Washington, D.C. 20535
FAX (202) 324-1039

From: [REDACTED] (RMD) (FBI) b6
Sent: Friday, December 07, 2007 9:19 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI).
Subject: RE: Former FBI Special Agent Garcia - Book Review by OC Section

UNCLASSIFIED
'NON-RECORD'

I hope that everyone has forwarded any concerns they have regarding Jack Garcia's book to me. We are moving forward with finalizing amendments for Mr. Garcia. Mr. Hardy and I would like to meet with anyone that has stated an objection/concern to have a discussion (provide us some clarity) to the issues at hand. Mr. Hardy is available after 2:30 pm on Monday, December 10th, and from 11 am-12 pm on Tuesday, December 11th. Who is available during these time frames? We need to complete our amendment letter next week.

Prepublication Review Office
Room 6941

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, December 04, 2007 4:53 PM
To: [REDACTED] (CID) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI) b6
Cc: [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI)
Subject: FW: Former FBI Special Agent Garcia - Book Review by OC Section

UNCLASSIFIED
NON-RECORD

b6 -2

PREPUB-5607

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 04, 2007 4:53 PM
To: [redacted] (CID) (FBI); [redacted] (RMD) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Subject: FW: Former FBI Special Agent Garcia - Book Review by OC Section
Attachments: Book Review.doc

b6 -2

UNCLASSIFIED
NON-RECORD

OGC/ILU concurs with OCS comments from an investigative point of view. I'm forwarding the draft to [redacted] GLU) and [redacted] (who advises USOU) for any equities they might have.

b6 -2

From: [redacted] (CID) (FBI)
Sent: Tuesday, November 27, 2007 5:00 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Subject: Former FBI Special Agent Garcia - Book Review by OC Section

b6 -2

UNCLASSIFIED
NON-RECORD

Hi.

The OC Section is responding to the request from RMD to review former FBI Special Agent Garcia's book prior to approval for publication.

Attached is the Organized Crime Section's review of former FBI Special Agent Joaquin Garcia's book. The words/segments/portions that should be deleted are marked in blue. A follow-up explanation is provided in red. Since many references are made to undercover agents/undercover techniques and public corruption investigations, the OC Section is forwarding this document to USOU and the Public Corruption Section for review/comments. Also, the OC Section is providing a copy of its comments to OGC due to the mention of the ongoing Royal Charm and Smoking Dragon investigations mentioned throughout the book.



Book Review.doc
(725 KB)

These are the primary issues:

1. Information not released to the public concerning the Royal Charm and Smoking Dragon investigations. As explained throughout the document, these are ongoing cases which involve current source activity, grand jury testimony, trial preparation, etc. Mr. Garcia's statements regarding the two cases identifies the true identity of undercover agents and provides information not released to the public.
2. Identification of former and current FBI Special Agents and identification of true name former and current Undercover Special Agents.
3. Identification of potential FBI sources
4. Identification of public corruption FBI investigations.

Let me know if anyone has any questions.

[redacted]
Organized Crime Section
FBIHQ
Room 3328
[redacted]

b6 -2

UNCLASSIFIED

UNCLASSIFIED

[redacted] b6 -2

From:

b6 -1

Sent: Wednesday, September 26, 2007 2:30 PM

To:

b6 -2

Subject: (no subject)

Hi [redacted] can you please provide me with your Fax number. I have a magazine article re Tony Rodriguez, the Philadelphia informant. The article also contains the names of Van Marsh (retired) and Ed Simms and Jerry Peters (retired), who will be listed in the acknowledgement section, which i will soon provide you with. Thanks again, Jack

b6 -2

See what's new at <http://www.aol.com>

b6 -2

From: [REDACTED]

b6 -1

Sent: Saturday, September 29, 2007 12:08 PM

To: [REDACTED]

b6 -2

Subject: (no subject)

Hi [REDACTED] The following individuals are ASAC's and above, as per Mr, Hardy's letter, dated 9/13/2007, I do not need an authorization in order for their name to be included in my book. They are either already mentioned in the text or will be in the Acknowledgement section that i will soon be forwarding to you, All of the information will be positive. Thanks again for all your help, Jack ✓

Diego Rodriguez, ASAC WMFO, Michael Anderson, ASAC Dallas, Pedro Ruiz, SAC NYO, Charles Cunningham, SAC Richmond, Mike Tabman, ret SAC Minneapolis, Lewis Schilero, Ret ADIC NYO, Andre Stephens, Ret, SAC Albuquerque, Charles Domroe, Ret ASAC NYO, Dennis Buckley, Ret ASAC NYO, Pasquale D'amuro, Ret. ADIC, NYO, Thomas Donlon, Ret Section Chief FBIHQ, John Solomon, SAC Miami, Thomas Nicpon, ASAC, NYO, Mark MERSHON, adic nyo, Robert Mccarthy, Ret SAC Newark Dan Clemens Ret SAC Miami, James Pledger Ret ASAC Wmfo, Don Ackerman, ASAC NYO. Tim Delaney, ASAC Miami, Joe Demarest, SAC NYO, Charles Rooney, Ret. Section Chief, FBIHQ. ✓

b6 -2

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12/4/2007

PREPUB-5618

b6 -2

From:

b6 -1

Sent: Saturday, October 20, 2007 11:56 AM

To:

b6 -2

Subject: public info on my undercover role in the Last camp investigation

WCBS NEWSRADIO 880 - FBI Agent Who Infiltrated Mob Testifies... "I was posing as **Jack Falcone**, or **Big Jack**." Garcia said he retired from the **FBI** two months ago after spending 24 years of his three decades in the **FBI** ...

wcbs880.com/content_page.php?contentType=4&conte... - 96k - [Similar pages](#)

http://wcbs880.com/content_page.php?contentType=4&contentId=142340

WCBS NEWSRADIO 880 - * FBI Agent Says Gambino Captain Asked Him To Join Family ... 2005 as **Jack Falcone**, or **Big Jack**. "We had discussions that he was going to propose me to La ...

www.wcbs880.com/content_page.php?contentT... - 92k - [Similar pages](#)

[[More results from www.wcbs880.com](#)]

http://www.wcbs880.com/content_page.php?contentType=4&contentId=143018

DePalma Just Doing What Comes Naturally In December 2002, according to an **FBI** affidavit obtained by Gang Land, an undercover **FBI** agent using the name **Jack Falcone** began hanging out at Forchetti's ...

ganglandnews.com/column429.htm - 21k - [Similar pages](#)

<http://ganglandnews.com/column429.htm>

Agent To Go Undercover On The Witness Stand **FBI** Agent Joe Pistone as "Donnie Brasco" Almost 25 years ago, Bonanno family mobsters ... he will testify using his undercover identity of "**Jack Falcone**. ...

ganglandnews.com/column482.htm - 24k - [Similar pages](#)

[[More results from ganglandnews.com](#)]

<http://ganglandnews.com/column482.htm>

Politics | KRUU-LP 100.1 FM In his 26 years of service with the **FBI**, Garcia is best known for his undercover role as "**Jack Falcone**," a self-described Sicilian jewel thief and drug ...

www.kruufm.com/topic/politics - 43k - [Similar pages](#)

<http://www.kruufm.com/topic/politics>

BreakingNews.ie - 2005/08/08: Mafia 'takes out contract on F... The **FBI** is engaged in a race against time to warn gang bosses not to make any attempt on the life of "**Jack Falcone**", according to the New York Post. ...

archives.tcm.ie/breakingnews/2005/08/08/story215... - 9k - [Similar pages](#)

<http://archives.tcm.ie/breakingnews/2005/08/08/story215255.asp>

SHO 'NUFF MOB STUDY - MAY 3, 2005 He didn't mention the device inside that allowed the **FBI** to hear conversations, even when the phone was off. "**Jack Falcone**" did not have the advantages that ...

gangstersinc.tripod.com/ShoMay0305.html - 38k - [Similar pages](#)

<http://gangstersinc.tripod.com/ShoMay0305.html>

MOB PUTS UP \$250000 TO WHACK FBI'S GAMBINO INFILTRATOR ... chieftains: Any attempt on the life of "**Jack Falcone**," their new "Donnie Brasco The **FBI**, for some reason, wanted the word about **Falcone** to get out. ...

www.freerepublic.com/focus/f-news/1459062/posts - 26k - [Similar pages](#)

<http://www.freerepublic.com/focus/f-news/1459062/posts>

[PDF]Nine years for geezer godfather on the life of "**Jack Falcone**," their new "Don ie Brasco,". would resultnotonly in un- **FBI** agentspaidvisitsstotop layersof themajor crimefamiliesto ...

www.guardianangels.org/pdf/1267.pdf - [Similar pages](#)

<http://www.guardianangels.org/pdf/1267.pdf>

three Arm boy doing ok | Progressive U ... of an undercover **FBI** agent and hours of incriminating government tapes, ... **FBI** agent who capped a career of disguises by posing as "**Big Jack**" **Falcone**. ...

www.progressiveu.org/193348-three-arm-boy-doing-... - 26k - [Similar pages](#)

<http://www.progressiveu.org/193348-three-arm-boy-doing-ok>

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[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Tuesday, October 16, 2007 1:47 PM

To: [REDACTED]

b6 -1

Subject: Ramon Rosario

Federal Bureau of Investigation - Newark Field Division - Press ...

On Oct 4, 2006, **Atlantic City** Council members **Ramon Rosario**, 48, and Gibb Jones, 79, admitted they accepted bribes in exchange for their official influence ...

newark.fbi.gov/dojpressrel/2007/nk041907.htm

See what's new at <http://www.aol.com>

11/27/2007

PREPUB-5621

b6 -2

From: [REDACTED]
 Sent: Saturday, October 20, 2007 9:09 AM
 To: [REDACTED]
 Subject: public info re sac joseph demarest

b6 -1

b6 -2

Federal Bureau of Investigation - Press Release Washington, D.C. - Director Robert S. Mueller announced the appointment of **Joseph M. Demarest, Jr.**, an 18 year veteran of the **FBI**, as the Special Agent in ...

www.fbi.gov/pressrel/pressrel06/demarest110106.h... - 22k - [Similar pages](#)

<http://www.fbi.gov/pressrel/pressrel06/demarest110106.htm>

Federal Bureau of Investigation - Press Room - Hea... Coffee cup in hand, **Joe Demarest** is standing before a packed conference room deep in the ... **FBI.gov** is an official site of the U.S. Federal Government, ...

www.fbi.gov/page2/july07/newyork_intel071... - 29k - [Similar pages](#)

[[More results from www.fbi.gov](#)]

http://www.fbi.gov/page2/july07/newyork_intel071607.htm

Past Events Guest speakers at this well-attended event included Mark Mershon and **Joseph Demarest** of the **FBI** Field Office, Martin Ficke from the Department of Homeland ...

www.adcnewyork.org/pevents.htm - 23k - [Similar pages](#)

<http://www.adcnewyork.org/pevents.htm>

[DOC]RECIPIENTS OF THE ATTORNEY GENERAL=S 52ND ANNUAL... **Joseph M. Demarest, Jr.** Assistant Section Chief. Counterterrorism Division AWARD: Resolving allegations and exonerating an **FBI** SAC ...

www.usdoj.gov/jmd/ps/empagawards04.doc - [Similar pages](#)

<http://www.usdoj.gov/jmd/ps/empagawards04.doc>

Who Speaks Up For the FBI? Not the FBI Perhaps when the history of the **FBI's** post 9/11 failures is written, ... **Waters** to Scotland was the JTTF's top-ranking official — the **FBI's Joe Demarest**. ...

www.nypdconfidential.com/columns/2007/070709.htm... - 15k - [Similar pages](#)

<http://www.nypdconfidential.com/columns/2007/070709.html>

British Terrorism Threat: Thank Goodness For Ray K... ... least of all the **FBI** — thought to inform New Yorkers that accompanying **Waters** to Scotland was the JTTF's top-ranking official — the **FBI's Joe Demarest**. ...

www.nypdconfidential.com/print/2007p/0707... - 9k - [Similar pages](#)

[[More results from www.nypdconfidential.com](#)]

<http://www.nypdconfidential.com/print/2007p/070709p.html>

Meeting & Event Blog Phil Froehlich, Joe Concannon and John Tierney display their **FBI** commendations ...
Joseph Demarest Jr., Special Agent in Charge, Counter Terrorism Division ...

www.nym-infragard.us/nyminfragardblog/ - 27k - [Similar pages](#)

<http://www.nym-infragard.us/nyminfragardblog/>

[PDF]Agenda NYM InfraGard FBI New York Fiel... Mark J. Mershon, Assistant Director in Charge, **FBI** NY Field Office (Recorded) ... **Joseph Demarest Jr.**, Special Agent in Charge, Counter Terrorism Division ...

www.nym-infragard.us/nuke/downloads/agendas/Ag... - [Similar pages](#)

[[More results from www.nym-infragard.us](#)]

<http://www.nym-infragard.us/nuke/downloads/agendas/Agenda%20NYM%20InfraGard%20FBI%20Briefing%2009-17-07.pdf>

Another Letter Claims Goldman Sachs Threats Were Hoax... **Joseph Demarest**, head of the **FBI's** Counterterrorism Division in New York, said, "Although the individual who wrote the threat letters may have taken ...

www.wnbc.com/investigations/13842084/detail.html - 63k - [Similar pages](#)

<http://www.wnbc.com/investigations/13842084/detail.html>

Belfast hosts global talks on anti-terrorism - Local & Natio... One day Commander Ian Carter of the Metropolitan Police was sitting in the course with Special Agent **Joseph Demarest** of the **FBI** and Deputy Chief James ...

www.belfasttelegraph.co.uk/news/local-national/a... - 70k - [Similar pages](#)

<http://www.belfasttelegraph.co.uk/news/local-national/article2961977.ece>

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b6 -2

b6 -1

b6 -1, -2

b6 -2

[redacted]
From:

Sent: Saturday, October 06, 2007 12:42 PM

To:

Cc:

Subject: Name authorizations for Jack Garcia's book

[redacted] Here is an article on SA's Theodore Otto, Cindy Peil and Gerry Conrad who will be listed in the acknowledgements....Thanks, Jack Garcia
UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK ...

Theodore Otto, FBI agent. b. Cindy Peil, FBI agent. c. William Hekel, FBI agent.
d. Gerard Conrad, FBI agent. If you have selected anyone from the above ...

online.wsj.com

No access to Wall Street Journal

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10/23/2007

PREPUB-5624

[Redacted]

b6 -2

From: [Redacted]

b6 -1

Sent: Sunday, October 07, 2007 11:38 PM

To: [Redacted]

b6 -2

Subject: News paper account on SSA Pat Johnson

Link no good

Suspect shoots himself before FBI capture Man believed to have robbed 12 grocery store banks in summer

Date: September 25, 1998 Publication: The Atlanta Journal and The Atlanta Constitution Page Number: C02
Word Count: 352

A man authorities believe robbed 12 supermarket banks in the metro area this summer shot himself in the head Thursday after the FBI's SWAT team surrounded his apartment. [Pat Johnson] chief of the Atlanta bureau's bank robbery fugitive squad, identified the man as Jeff Williams, 31. He was carried to Grady Memorial Hospital, where he was listed in critical condition late Thursday. "He almost always robbed banks in groceries," Johnson said.

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[REDACTED] b6 -2

From:

b6 -1

Sent: Saturday, October 20, 2007 9:51 AM

To:

b6 -2

Subject: public info in Dan Fethiere

DOCKET NO. SA-516 APPENDIX D NATIONAL TRANSPORTA... JOHN. b; SAs DAVID SEBASTIANI/. DAN FETHIERE/DS/rdo. I. Dare dictated. This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

www.nts.gov/Events/twa800/exhibits/Ex_4A_appD.pdf - [Similar pages](#)

http://www.nts.gov/Events/twa800/exhibits/Ex_4A_appD.pdf

More Sponsored Links For: [fbi training](#), [fbi fraud](#)

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[REDACTED] b6 -2

From: [REDACTED]
Sent: Saturday, October 20, 2007 9:14 AM
To: [REDACTED]
Subject: public info on Section Chief John Riggi

b6 -1

b6 -2

PDFJG:\OSG\Desktop - files in progress -- for DTP us... the FBI. General Credit agreed to cash the checks. The day after the CI's first delivery of checks, FBI Special. Agent **John Riggi**, posing as a mobster ...

www.usdoj.gov/osg/briefs/2005/0responses/2005-0884.re... - [Similar pages](#)

See what's new at <http://www.aol.com>

b6 -2

From:

b6 -1

Sent: Saturday, October 20, 2007 9:10 AM

To:

b6 -2

Subject: public info re Warren Flagg

"False Flagg" op called Rosetta Stone of 9/11 And Flagg is not a misspelling of flag but the name of a former FBI agent, **Warren Flagg** who (along with a former federal prosecutor) helped direct the New ...

www.onlinejournal.com/artman/publish/article_748... - 29k - [Similar pages](#)

http://www.onlinejournal.com/artman/publish/article_748.shtml

An untold story of 9/11 -- Newsday.com "It had all these Arab-language papers that amounted to the Rosetta stone of the investigation," former FBI agent **Warren Flagg** said. ...

www.newsday.com/news/nationworld/nation/ny-uslug... - 79k - [Similar pages](#)

<http://www.newsday.com/news/nationworld/nation/ny-uslugg0417,0,3743892.story?coll=ny-homepage-bigpix2005>

Warren Flagg Warren Flagg on IMDb: Movies, TV, Celebs, and more...

www.imdb.com/name/nm1736209/ - 16k - [Similar pages](#)

<http://www.imdb.com/name/nm1736209/>

Warren Flagg quotes Warren Flagg quotes, Warren, Flagg, author, authors, writer, writers, people, famous people.

www3.thinkexist.com/quotes/warren_flagg/ - 17k - [Similar pages](#)

http://www3.thinkexist.com/quotes/warren_flagg/

Interview: Murad Muhammad Speaks Out, Part One **Warren Flagg** called an said "Murad, you didn't bring me on your team not to investigate what you should and shouldn't do, and I'm telling you, ...

www.eastsideboxing.com/news.php?p=404&more=1 - 29k - [Similar pages](#)

<http://www.eastsideboxing.com/news.php?p=404&more=1>

Cigar Aficionado | Archives | Cover: Grudge Match, Page 2 says **Warren Flagg**, a former FBI agent who investigated King throughout the 1980s and now works as a private gumshoe in Manhattan. ...

www.cigaraficionado.com/Cigar/CA_Archives/CA_Sho... - 42k - [Similar pages](#)

http://www.cigaraficionado.com/Cigar/CA_Archives/CA_Show_Article/0,2322,1439,00.html

The Shine and Sheehy family of Co Limerick and the Burke and... **Warren Flagg** married Debra Shine, daughter of Kevin Patrick Shine and Valda (? ... Child of **Warren Flagg** and Debra Shine:: Bree Flagg b. 15 Dec 1981 ...

home.alphalink.com.au/~datatree/Burke/Burke-p/p2... - 105k - [Similar pages](#)

<http://home.alphalink.com.au/~datatree/Burke/Burke-p/p20.htm>

Pane-Joyce Genealogy Children of Bezaleel and Susanna (Warren) Flagg: i. Susanna, b. 31 Jul 1730; ii. Bezaleel, b. 19 May 1732, d. 19 Aug 1806, m. 1st (int. ...

math.clarku.edu/~djoyce/gen/report/rr03/rr03_028... - 6k - [Similar pages](#)

http://math.clarku.edu/~djoyce/gen/report/rr03/rr03_028.html

bradley - aqwg1084 Elizabeth married 5 John **WARREN** on 4 Oct 1584 in Nayland, Suffolk, England. ... She married 3 Eleazer **FLAGG** on 10 Oct 1676 in Concord, Middlesex, ...

freepages.genealogy.rootsweb.com/~hwbradley/aqwg... - 15k - [Similar pages](#)

<http://freepages.genealogy.rootsweb.com/~hwbradley/aqwg1084.htm>

Karl Flagg — Abby Flaherty : ZoomInfo Business People Inform... **Flagg, Warren**, Flaggman Inc, O'Neill "started as a clerk in '72, became an agent in '76," said retired FBI agent **Warren Flagg**, O'Neill's former partner. ...

www.zoominfo.com/people/level2page12643.aspx - 122k - [Similar pages](#)

<http://www.zoominfo.com/people/level2page12643.aspx>

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[REDACTED] b6 -2

From:

b6 -1

Sent: Saturday, October 20, 2007 9:08 AM

To:

b6 -2

Subject: (no subject)

The Shields - Long Island Homepage

A special 'THANK YOU' to **Linda Freeman** and her **FBI** group who make our Friday's at the Games so much easier. Please don't forget the annual moonlight cruise ...

www.lishields.org/pm/july2007.php

See what's new at <http://www.aol.com>

b6 -2

From:

b6 -1

Sent: Tuesday, September 25, 2007 9:08 PM

To:

b6 -2

Subject: (no subject)

[redacted]
Jacobs.

This is

Terry

b6 -2, -5
b7D -3

Federal Bureau of Investigation - Newark Field Division - Pr... ... in exchange for municipal contracts; the contractor, **Terry Jacobs** of Pleasantville, ... in exchange for steering Camden redevelopment work to **Jacobs**. ...

newark.fbi.gov/dojpressrel/2007/nk041907.htm - 12k - [Similar pages](#)

<http://newark.fbi.gov/dojpressrel/2007/nk041907.htm>

Federal Bureau of Investigation - Newark Field Div... ... in exchange for using his position to assist a contractor, **Terry Jacobs** of Pleasantville, in obtaining construction work in Atlantic City projects. ...

newark.fbi.gov/dojpressrel/2006/nk083006a... - 11k - [Similar pages](#)

[[More results from newark.fbi.gov](#)]

<http://newark.fbi.gov/dojpressrel/2006/nk083006a.htm>

Drug dealer who aided FBI gets 3 years Philadelphia Inquirer... An admitted drug dealer who became a major informant for the **FBI** in a ... **Terry Jacobs**, 42, a contractor from Pleasantville, faced 70 to 87 months in prison ...

findarticles.com/p/articles/mi_kmtpi/is_200705/a... - 27k - [Similar pages](#)

http://findarticles.com/p/articles/mi_kmtpi/is_200705/ai_n19056707

REPORTER VIRGINIA McCABE the **FBI's** sting operation that sidelined his run for mayor and resulted in a series of bribes that **Terry Jacobs** and Ali Sloan EI were also in the bag. ...

www.gallowaynews.com/ACcorruptioncases2007.htm - 22k - [Similar pages](#)

<http://www.gallowaynews.com/ACcorruptioncases2007.htm>

[PDF][S:\Pubafair\rel\Atlantic City corruption pleas...](#) undercover **FBI** agent whom he believed was a Wall Street financier. ... The contractor, **Terry Jacobs**, was a government cooperating witness. ...

www.usdoj.gov/usao/nj/press/files/pdffiles/call0313re... - [Similar pages](#)

<http://www.usdoj.gov/usao/nj/press/files/pdffiles/call0313rel.pdf>

[PDF][S:\Pubafair\rel\Atlantic City corrupti...](#) 2005 he accepted a total of \$36000 in multiple payments from **Terry Jacobs**, 42, of. Pleasantville, a contractor, and undercover **FBI** agent whom he believed ...

www.usdoj.gov/usao/nj/press/files/pdffiles/mat... - [Similar pages](#)

[[More results from www.usdoj.gov](#)]

<http://www.usdoj.gov/usao/nj/press/files/pdf/files/mato0523rel.pdf>

August 31, 2006 Callaway helped **Terry Jacobs**, an Atlantic City contractor and, now, FBI informant, redevelop a former department store lot in return for the money. ...

www.corruptionchronicles.com/2006/08/atlantic_ci... - 13k - [Similar pages](#)

http://www.corruptionchronicles.com/2006/08/atlantic_city_mayor_pleads_gui.html

City Officials in New Jersey Plead Guilty to Corruption - Ne... The contractor who figured in the case, **Terry Jacobs**, 43, pleaded guilty on ... nearly a month after he and the F.B.I. agent paid an initial bribe to Mr. ...

www.nytimes.com/2006/08/31/nyregion/31corrupt.html - [Similar pages](#)

<http://www.nytimes.com/2006/08/31/nyregion/31corrupt.html>

See what's new at <http://www.aol.com>

[REDACTED]

b6 -2

From: [REDACTED]
 Sent: Tuesday, September 25, 2007 8:52 PM
 To: [REDACTED]
 Subject: Informant information

b6 -1

b6 -2

[REDACTED] here are some links re [REDACTED]

[REDACTED] Peter.

b6 -2, -5
b7D -3

Forchetti. There are countless other articles on him that I can provide if you need.

DePalma Just Doing What Comes Naturally The turncoat crew member was 38-year-old **Peter Forchetti**, who was convicted with DePalma, 73, of racketeering in a 1998 case along with 37 other Gambino ...

ganglandnews.com/column429.htm - 21k - [Similar pages](#)

<http://ganglandnews.com/column429.htm>

U.S. v. Gotti also known as Guappo; **PETER FORCHETTI**, also known as Fat Pete, also known as Jonesie; ANTHONY PLOMITALLO, also known as Anthony the Carpenter; WILLIAM R. ...

www.ipsn.org/US_v_Gotti.htm - 24k - [Similar pages](#)

http://www.ipsn.org/US_v_Gotti.htm

The Chicago Syndicate: Reputed Capo recalls "A Few Nice Sma... In the conversation with the informant, **Peter Forchetti**, DePalma said he finally caught up with Nigro at the restaurant. In an obscenity-laced rant, ...

www.thechicagosyndicate

See what's new at <http://www.aol.com>

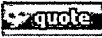
b6 -2

[REDACTED]

From: [REDACTED]
Sent: Tuesday, October 16, 2007 1:43 PM
To: [REDACTED]
Subject: [REDACTED] i found this onask.com

b6 -1

b6 -1

D Geplaatst: Wo Mei 17, 2006 2:36 pm Onderwerp: 

BY THOMAS ZAMBITO
 DAILY NEWS STAFF WRITER

The man who infiltrated the mob gained more than 80 pounds in his first two years - learning that the GoodFellas were more like FatFellas, eating their way through New York. On their menu every day were steaks, pasta and fresh seafood.

They dined at places like La Villetta in Larchmont, Westchester, where they contemplated the pork tenderloin with Portobello balsamic reduction or risotto with porcini and white truffle oil.

When they felt like red-blooded meat eaters, they would go to the Ye Olde Tollgate Steakhouse in Mamaroneck, also Westchester, a place the New York Times once wrote had "steak that a sumo wrestler would love."

When they wanted less-fussy Italian, they would hit Spaghetti Western in Bronxville, where they ate under an Italian poster of "The Good, The Bad and The Ugly."

And in just 24 months the once-svelte undercover FBI agent Joaquin Manuel Garcia suddenly found himself needing pants with a wider waist - much wider.

Even the judge at the trial of Gambino mobster Greg DePalma commented yesterday on the agent's portly appearance.

"Were you slim before you started this case?" Manhattan Federal Judge Alvin Hellerstein asked the hefty agent after listening to two days of his secretly-recorded mealtime chats with DePalma.

"I gained a good 80 pounds in this case," said the retired FBI agent whom DePalma and his cronies knew only as "Jack Falcone."

"I did a lot of eating, Your Honor," he said.

With the judge's permission, Garcia later dodged a question from defense attorney Martin Geduldig, who wanted to know just how high he

tips the scales.

It was indeed a nonstop smorgasbord for two chowhounds, with the tab picked up by the FBI. DePalma's attorneys say Garcia even occasionally ordered a plate for the road.

But with each mouthful, the agent dubbed "a modern-day Donnie Brasco" was gaining the trust of a veteran mob capo and piecing together a racketeering case that would lead to the indictment of nearly three dozen accused wiseguys.

Garcia played the role so convincingly that in October 2004, DePalma told him he wanted to induct him "ASAP" into the mob family once headed by the Dapper Don, John Gotti.

"Well, I appreciate that buddy," Garcia told the 74-year-old DePalma.

"I mean, you want it, right?" DePalma asked.

"Yeah, of course, I'm honored for that. ... I will never let you down, either."

DePalma schooled Garcia into how he would introduce him to his mob pals.

"I will say Jack is my friend," DePalma told him. "Now, if he was a GoodFella, I would say Jack is a friend of ours. That means you're a made guy."

DePalma's voracious appetite extended to the diamond rings and Rolex watches Garcia gave DePalma to cement the ruse that he was an accomplished "fence" from Miami.

In February 2005, Garcia was with DePalma and mobster Robert Vaccaro when Vaccaro delivered a vicious beating on soldier Peter (Petey Chops) Vicini in a Westchester Bloomingdale's.

"Robert then grabbed a candlestick that was made out of solid glass and hit Vicini over the head," Garcia testified. "Blood started gushing out."

Vicini followed them onto an escalator as Vaccaro threatened to stab him.

"Come on, let's get out of here or we're gonna take a pinch," Garcia told them. After that, Garcia said he thought DePalma trusted him less because he didn't join the beating. The FBI operation ended a month later.

Originally published on May 17, 2006


Domani,domani,la gente non ha piu rispetto...

Terug naar boven   

Mr.Gribbs
Underboss



Geregistreerd op: 11 Dec 2005
Berichten: 1637

D Geplaatst: Za Mei 20, 2006 1:23 am Onderwerp: 

Mob bookie guilty of bro-in-law slay

A silver-haired bookie for the Genovese crime family was convicted yesterday of murdering his unstable brother-in-law in Brooklyn last year.

Relatives and supporters of the defendant, Andrew Gargiulo, 67, gasped and wept after the jury announced the verdict.

Gargiulo's attorneys had argued that their client had stabbed Preston Geritano in April 2004 in self-defense after Geritano smacked him with a stickball bat at Amici's - a popular Bay Ridge restaurant they co-owned.

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[Redacted]

b6 -2

From:

[Redacted]

b6 -1

Sent:

Tuesday, December 04, 2007 3:05 PM

To:

[Redacted]

b6 -2

Subject: Fwd: NYSun Article: Half-Irish Detective Allegedly Sought To Become Made Guy'

Attachments: Fwd: NYSun Article: Half-Irish Detective Allegedly Sought To Become Made Guy'

[Redacted]

Here is some public info on Mikey Suits Grim, see page 2

b6 -2

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(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

[REDACTED] b6 -2

From: [REDACTED]
Sent: Monday, December 03, 2007 9:15 AM
To: [REDACTED]
Subject: Re: Missing Acknowledgements

b6 -1

b6 -2

[REDACTED] you may want to re check your e-mails but all these individuals i have either submitted public info on or they have sent you an authorization letter or are at the ASAC and above level...THanks, Jack b6 -2

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12/7/2007

PREPUB-5638

Ch.3 Sayed Abdul malike b6 -2
b6 -1

[redacted]
From: [redacted]
Sent: Wednesday, October 31, 2007 12:51 PM
To: [redacted]
Subject: Fwd: sayed abdul malike "The curious Cabbie chapter"

b6 -2

Attachments: sayed abdul malike



sayed abdul malike

***** See what's new at <http://www.aol.com>

b6 -2

From: [REDACTED]

b6 -1

Sent: Saturday, October 20, 2007 6:48 PM

To: [REDACTED]

b6 -1

Cc: [REDACTED]

Subject: sayed abdul malike

CNN.com - N.Y. man arrested for allegedly trying to buy expl... Sayed Abdul Malike, a legal U.S. resident, allegedly told Todd Renner -- an FBI special agent assigned to the Joint Terrorist Task Force in New York -- he ...

edition.cnn.com/2003/US/Northeast/05/22/explosiv... - 33k - Similar pages

OTHER RESOURCES In Miami in 2003, Sayed Abdul Malike, a suspected terrorist with known connections to Al Qaeda, began asking unusual questions of Capt. ...www.americaswaterwaywatch.org/other_resources.ht... - 52k - Similar pages http://www.americaswaterwaywatch.org/other_resources.htm

Cabdriver Is Arrested on Drug Charge, but Interest in Explos... In March, the authorities said, Sayed Abdul Malike, a cabdriver from Brooklyn, went to Miami, took a boat tour of the port, and asked enough questions about ...query.nytimes.com/gst/fullpage.html?res=9E0CE0DE... - 27k - Similar pages

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*No
access to
article*

b6 -2

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[redacted]
From: [redacted]
Sent: Wednesday, October 31, 2007 12:53 PM
To: [redacted]
Subject: Fwd: CNN.com - N.Y. man arrested for allegedly trying to buy explosives - May...

Attachments: CNN.com - N.Y. man arrested for allegedly trying to buy explosives - May. 22, 2003



CNN.com - N.Y.
man arrested fo...

***** See what's new at <http://www.aol.com>

b6 -2

From:

b6 -1

Sent: Tuesday, September 25, 2007 9:28 PM

To:

b6 -1

Subject: CNN.com - N.Y. man arrested for allegedly trying to buy explosives - May. 22, 2003



* Please note, the sender's email address has not been verified.

fyi

Click the following to access the sent link:

CNN CNN.com - N.Y. man arrested for allegedly trying to buy explosives - May. 22, 2003*

Save This Link

Forward This Link

Get your EMAIL THIS
Browser Button and use
it to email information
from any Web site.

*This article can also be accessed if you enter the
entire address below into your web browser
<http://edition.cnn.com/2003/US/Northeast/>

b6 -2

[Redacted]
From: [Redacted]
Sent: Saturday, October 20, 2007 6:48 PM
To: [Redacted]
Cc: [Redacted]
Subject: sayed abdul malike

b6 -1

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CNN.com - N.Y. man arrested for allegedly trying to buy expl... **Sayed Abdul Malike**, a legal U.S. resident, allegedly told Todd Renner -- an FBI special agent assigned to the Joint Terrorist Task Force in New York -- he ...

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Cabdriver Is Arrested on Drug Charge, but Interest in Explos... In March, the authorities said, **Sayed Abdul Malike**, a cabdriver from Brooklyn, went to Miami, took a boat tour of the port, and asked enough questions about ...query.nytimes.com/gst/fullpage.html?res=9E0CE0DE... - 27k - Similar pages

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entire address below into your web browser
<http://edition.cnn.com/2003/US/Northeast/>

[redacted] b6 -2

From: [redacted]
Sent: Tuesday, September 25, 2007 9:31 PM
To: [redacted]
Subject: (no subject)

b6 -1

b6 -2

[redacted] Here is where the store owner info is published re the convicted terrorist. Also the case agent, Todd Renner's name will appear in the acknowledgement section, which will soon follow. Thanks again, Jack
p/s sorry for bombarding you with all this info

b6 -2

CNN.com - N.Y. man arrested for allegedly trying to buy expl... Sayed Abdul Malike, a legal U.S. resident, allegedly told Todd Renner -- an FBI special agent assigned to the Joint Terrorist Task Force in New York -- he ...
edition.cnn.com/2003/US/Northeast/05/22/explosiv... - 32k - Similar pages

See what's new at <http://www.aol.com>

[redacted]

b6 -2

From:

[redacted]

b6 -1

Sent: Tuesday, September 25, 2007 9:31 PM

To:

[redacted]

b6 -2

Subject: (no subject)

[redacted]

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b6 -2

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edition.cnn.com/2003/US/Northeast/05/22/explosiv... - 32k - Similar pages

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10/5/2007

PREPUB-5646

[Redacted]

[Redacted]

b6 -1,-2

From:

[Redacted]

b6 -1

Sent:

Friday, November 16, 2007 8:35 PM

To:

[Redacted]

b6 -2

Subject:

Fwd: Public information on the mob investigation-some have 2 pages

Attachments:

Public information on the mob investigation



Public information
on the mob ...

***** See what's new at <http://www.aol.com>

b6 -2

[REDACTED]
From: [REDACTED]

Sent: Tuesday, December 04, 2007 6:33 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Public info on W.Van Marsh, Ed Simms and Jerome Peters

The Troliner / BT Express

b6 -1,-2

[REDACTED] Public information re undercover Agent Van Marsh was previously forwarded via fax, it is noted in the magazine article from the "Philadelphia" about the informant Juan Rodríguez, titled, "The Snitch". You will find also the names of Ed Simms and Jerome "Jerry" Peters in the same text....Jack

b6 -2

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(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

12/7/2007

PREPUB-5648

[Redacted]

b6 -2

From:

[Redacted]

b6 -1

Sent:

Tuesday, November 27, 2007 8:38 AM

To:

[Redacted]

b6 -2

Subject:

Fwd: Juan A Rodriguez sues the US Government

Attachments:

Juan A Rodriguez sues the US Government

*Cali Cartel
Metroliner
Case*



Juan A Rodriguez
sues the US G...

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b6 -2

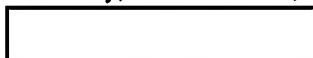
From:



b6 -1

Sent: Sunday, November 25, 2007 11:44 PM

To:



b6 -1

Subject: Juan A Rodriguez sues the US Government

INFORMANT SUES TO GET PAID SAYS FBI OWES HIM AT LEAST 150G

By Jim Smith, Daily News Staff Writer

Source: Philadelphia Daily News (PA); 522 words

Published: 1995-04-04

Section: LOCAL | Page 51 | Edition: PM

An admitted bookmaker who received a \$100,000 reward from the FBI in 1993 for informing on major Philadelphia drug traffickers is claiming that the FBI owes him an additional \$150,000.

"For six years I worked with the FBI undercover to help them arrest . . . major drug dealers from Puerto Rico, New York, Miami, Philadelphia, Los Angeles, New Jersey," noted the **informant**, Juan A. Rodriguez.

"The FBI told me I would get up to 25 percent of money, property seized," he added in a lawsuit he filed last year without the assistance of a lawyer, contending that the seizures totaled at least \$1 million.

"I want justice done," Rodriguez added, demanding he be paid at least an additional \$150,000. Rodriguez says that when he asked an agent whom he had worked with why he hadn't been paid the full 25 percent, the agent told him, "The front office was cheap."

U.S. District Judge J. Curtis Joyner recently transferred Rodriguez's lawsuit to the U.S. Claims Court in Washington, but the file was sent back to Philadelphia last week to give Rodriguez time to appeal the transfer.

Federal authorities deny shortchanging Rodriguez, but so far no one had disputed much of what Rodriguez says in the lawsuit about his role as a key FBI **informant** in the local drug wars.

In addition to the \$100,000 reward, Rodriguez also received nearly \$85,000 from the FBI to cover expenses, including rent, utilities, food, transportation, clothing, child support, medical and dental bills and other miscellaneous living expenses for a six-year period, according to court records.

Rodriguez became an **informant** in 1987, after being caught in a drug deal.

In 1987, the FBI had just gotten the power to investigate drug trafficking and agents offered Rodriguez a way to avoid prison: He could become the first **informant** to work for the FBI under cover in Philadelphia to infiltrate Hispanic drug networks.

PREPUB-5650

11/27/2007

"Rodriguez was a bookmaker who had numerous large betting clients in the North Philadelphia area, virtually all of whom were significant cocaine traffickers," wrote Assistant U.S. Attorney David E. Fritchey in a memorandum filed in court.

"The concept was that Rodriguez would offer money laundering services in which he would exchange new clean sequentially serialized \$100 bills from the Federal Reserve Bank for old bills of small denominations that typically were used to buy cocaine either wholesale or retail," the prosecutor added.

In exchange for the new bills, which were easier to move out of the country, since they were more compact and free of any drug residue that a drug-sniffing police dog might detect, the dealers paid Rodriguez a 1 percent commission.

The dealers, some of whom had connections to drug cartels in Colombia, weren't aware that Rodriguez was secretly taping many of his conversations with them for the FBI for use later on as evidence of their crimes.

After Rodriguez's covert work ended in 1992, grand juries returned about two dozen indictments, charging 67 defendants with drug trafficking or money laundering crimes.

One group had laundered about \$2 million through Rodriguez. A competing group laundered more than \$1.5 million.

One defendant was acquitted. Forty-eight others were convicted.

Most of the remaining defendants, however, eluded capture by fleeing to Colombia.

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[Redacted]

b6 -2

From: [Redacted]
Sent: Tuesday, November 27, 2007 8:39 AM
To: [Redacted]
Subject: Fwd: Coded messages

b6 -1

b6 -2

Attachments: Coded messages



Coded messages

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b6 -2

From:

b6 -1

Sent: Sunday, November 25, 2007 11:48 PM**To:**

b6 -1

Subject: Coded messages

THAT'S NO REFRIGERATOR, MY FRIEND, THAT'S A KILO OF COCAINE HUNDREDS OF FBI TAPES OFFERED A RARE LOOK AT A WORLD OF CODE WORDS, CRYPTIC REFERENCES AND ACCUSED TRAFFICKERS WHO LOVED TO TALK. \

By **David Zucchino, INQUIRER STAFF WRITER**

Source: **Philadelphia Inquirer, The (PA)**; 1353 words

Published: **1992-06-14**

Section: **EDITORIAL REVIEW & OPINION** | Page **E01** | Edition: **FINAL**

The cocaine wasn't even white. It was yellow. Yellow! It was foul-looking stuff.

The people in Philadelphia who agreed to buy the 18-kilogram shipment in June 1990 wanted an exchange - or at least a discount. In a series of calls from a cellular phone in North Philadelphia, they wheedled and whined and bartered. But the suppliers didn't want to hear it. They wanted their money - \$31,000 per kilo. They had been waiting too long.

"It has been a month. Can you imagine? No!" the middleman who arranged the sale told the buyers over the phone. "It's going to be a mess. . . . It's going to be a pile of s- because all of us have responsibility."

A few miles away, on the ninth floor of the federal building in downtown Philadelphia, FBI agents were eavesdropping on the desperate cocaine broker. Their wiretap made for entertaining and illuminating listening - and helped build a series of federal indictments.

That animated conversation was one of 1,042 that the FBI and the Drug Enforcement Administration secretly recorded as part of a four-year case that produced indictments of 76 accused traffickers last month. They were charged with running the Philadelphia cell of the Cali, Colombia, cocaine cartel, importing six tons of cocaine between 1987 and 1990.

The wiretaps provide a rare insider's chronicle of how big-time cocaine deals are put together. They are laced with code words and cryptic references to cocaine shipments, stash houses, secret car compartments and huge money caches. They reveal the accused traffickers not as discreet businessmen, but as voluble hustlers who loved to talk, talk, talk.

*

With their own words, the accused dealers helped secure their arrests. Fearful of being monitored, they spoke in Spanish and in code. But they talked so much and in such detail on their high-tech cellular phones that they laid out a road map for investigators.

"These guys think they're smart, talking in code," said Paul D. Allen Jr., an FBI supervisor. "But it's kind of hard to have a normal conversation about '2 1/2

PREPUB-5653

11/27/2007

refrigerators.' You can only be so cute on the phone before the guy on the other end gets lost."

Authorities had to translate the tapes twice. Specialists in Colombian- accented Spanish translated the conversations into English. A retired DEA agent with experience in Caribbean drug trafficking interpreted the code words and slang.

Cocaine, for instance, went by many names: Newspapers. Girls. Houses for rent. Insurance. Cattle. Cars. Passengers. A family. Titles. Rice and potatoes.

And clothes, as in, "Yes, in a small suitcase to take those clothes to the laundromat."

And apparatuses, as in "300 expensive apparatuses."

The cash to pay for cocaine was not just money. It was receipts or titles for cars or fares or pesos or papers.

To negotiate prices, the accused dealers used clumsy codes. The most common involved numbered streets. For instance, one caller said he had been parked on Fifth Street but had moved up to Sixth. He meant the price of his cocaine had increased from \$35,000 to \$36,000 per kilo, the indictments said.

In one conversation, a buyer complained that "the shoes didn't fit the girl. . . . Her shoe size is 32 . . . and they sent too high a size." He meant that he intended to pay no more than \$32,000 per kilo, the indictments said.

"You can't . . . can't come down a couple more sizes?" he asked.

In other negotiations, buyers and sellers dumped the code and spoke blatantly, according to the indictments.

"It's coming out four, uh, four small weights short. It weighed 32," a buyer said, trying to explain that the kilogram - about 36 ounces - he bought was light. Finally, he blurted out: "In other words, it has 32 ounces."

When one accused trafficker reported that his cocaine was ready for street sale, he was anything but subtle. "It's ready to be distributed," he announced. "It's in small bags."

Although some accused dealers stressed the need to speak only on pay phones, security seemed only a passing concern. In one conversation, an accused dealer gave out the pager numbers of two fellow dealers.

In another, a defendant casually mentioned that "this man from El Kibuk," a popular Caribbean restaurant on North Fifth Street, had bought cocaine at \$29,000 per kilo, the indictment said.

Jose Luis Escobar, 53, owner of El Kibuk, was arrested in the May 6 roundup and charged with heading a Cuban drug ring that operated from the restaurant and arranged for distribution of Cali-supplied cocaine. Authorities seized the restaurant.

Attorney Guillermo L. Bosch said **Escobar**, who is being held without bail in federal prison, has pleaded not guilty. Fifty-two of the 76 people indicted have been arrested, with the rest still at large, authorities said.

*

- Agents said the wiretaps had been set up with the help of Juan Antonio Rodriguez, a cocaine middleman they "flipped" after he was charged with cocaine trafficking. Known as "Tony Oro" or Tony Gold for the gold jewelry he sold, Rodriguez agreed to become an undercover informant.

Rodriguez was set up with a phony jewelry business at Seventh and Cambria Streets, which he operated as an illegal gambling parlor patronized by cocaine dealers. With FBI help, he "laundered" \$5 million in drug cash, changing small denominations into \$100 bills.

The traffickers wanted big bills because they were easier to carry back to Colombia, said FBI Special Agent Jerry Peters. It once took them four duffel bags to carry \$330,000 in small bills, agents said. In \$100 bills, \$330,000 would be about the size of a brick.

The traffickers insisted on new, sequentially numbered \$100 bills to guarantee that the cash was free of cocaine residue that could be sniffed by police dogs.

Rodriguez told his dealer friends that he had bank "contacts," agents said. Actually, agents provided the \$100 bills that he exchanged for the dealers' cash and a 1 percent commission.

Peters said Rodriguez had been paid \$50,000 in commissions, which he turned over to authorities. He is now in the federal Witness Security Program.

On the wiretaps, the FBI said, accused traffickers gabbed away day and night on cellular phones, piling up huge phone bills they never paid. When the phone company cut them off, they said, the phone's owner would simply throw the phone away and buy a new one under a phony name.

Peters said the suspects would make 120 to 130 calls a day on a single phone, usually from North Philadelphia to contacts in New York, Miami and Colombia. Agents typically recorded 60 to 70 of those calls. Transcripts of the conversations, taped over a 25-week period, filled 12 two-inch-thick volumes, the FBI said.

Some of the defendants bragged about the quality of their products, according to the indictments. One said his people "deal in pure, pure, pure."

Another was asked: "Is the young girl pretty?"

He replied: "Yes, they are real, real presentable. Real pretty."

The talk wasn't always hype. Of the 30-some kilos undercover agents bought, Allen said, most were 90 percent pure.

One group of dealers wasn't as lucky, according to the indictments: They bought the bad "yellow" cocaine from a middleman who supplied it from a powerful group of traffickers. When the buyers balked at paying and also demanded a discounted price, the middleman and his partner started to worry.

"We have some people parked over there waiting for those receipts, man!" the middleman told one buyer, meaning his suppliers wanted their money.

The middleman's partner got on the line and added: "I have to fulfill a bunch of obligations here with the people. . . . Do you understand me? And I can't be on bad terms with these people."

The indictments do not explain how the problem was resolved. But they do indicate that disappointing Colombian suppliers is an unpleasant business.

In July 1990, one alleged trafficker was arrested and the nearly 60 kilograms of cocaine she was transporting were seized. Unfortunately for the middleman who had brokered the shipment, the buyers it was destined for had already paid for it.

"They are desperate, my love," the middleman told a confederate, according to the indictments. "You know there is a lot of money up front on that side!"

The middleman said he was dreading a phone call from his bosses in Colombia.

"I'm waiting for this call," he said. "In other words, I think I'm going to die."

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document.write("");

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[Redacted]

b6 -2

From: [Redacted]
Sent: Tuesday, November 27, 2007 8:40 AM
To: [Redacted]
Subject: Fwd: Take down of the Metroliner Investigation

b6 -1

b6 -2

Attachments: Take down of the Metroliner Investigation



Take down of the
Metroliner In...

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(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

[REDACTED]

b6 -2

From: [REDACTED]

b6 -1

Sent: Sunday, November 25, 2007 11:40 PM

To: [REDACTED]

b6 -1

Subject: Take down of the Metroliner Investigation

AUTHORITIES CLAIM COCAINE RING DESTROYED 76 CHARGED IN OPERATIONS OF CALI CARTEL

By **David Zucchino, INQUIRER STAFF WRITER**
Source: **Philadelphia Inquirer, The (PA)**; 927 words
Published: **1992-05-07**
Section: **LOCAL** | Page **B01** | Edition: **FINAL**

Federal authorities said yesterday they had broken up the Philadelphia cell of the Cali, Colombia, drug cartel, which agents said imported six tons of cocaine into the city between 1987 and 1990.

Seventy-six Puerto Ricans, Colombians and Cubans were charged in indictments and warrants with importing or selling cocaine supplied by the world's biggest cocaine cartel. If diluted and broken down into \$10 and \$20 street sales, the cocaine would be worth \$750 million, agents said. Among those charged were alleged "managers" of the cell, which distributed Cali-supplied cocaine from New York and Miami to wholesalers in Philadelphia. Those wholesalers, who also were charged, in turn sold the cocaine to street gangs for corner sales, the indictments charged.

The bulk of the cocaine was sold in the section of North Philadelphia that some police have nicknamed the Badlands, agents said. Sam Billbrough, head of the Drug Enforcement Administration office in Philadelphia, said much of the cocaine seized in previous federal drug indictments in the area was supplied by the Cali cell.

Drug gangs in the Badlands are responsible for about 70 percent of all the illegal drugs sold in Philadelphia, according to the police Narcotics Field Unit. Many of those charged yesterday either lived in the area or ran cocaine operations from businesses they owned there, the indictments charged.

Authorities said the three-year undercover operation produced one of the most significant drug busts in the city's history. But they also acknowledged that the arrests would have little effect on the availability of cocaine sold on the streets of the city's poorest neighborhoods.

"This case . . . will significantly disrupt established channels of illegal distribution in the Philadelphia area," said U.S. Attorney Michael M. Baylson. But without reducing demand for cocaine, Baylson said, "we can lock these people up for years and years but, as everyone knows, drugs are still out there."

Billbrough said the arrests would "seriously wound" the local Cali cell.

But he added: "Is it going to stop drug trafficking in Philadelphia? The answer is no. Will some people (dealers) fill the void? Yes, but they won't be as well-organized as these people."

Forty-three of the 76 people charged - many of them illegal aliens - were arrested yesterday in Philadelphia, Puerto Rico, Miami and Los Angeles. Thirty-

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11/27/2007

eight of those charged were from Philadelphia, agents said, with 23 in custody yesterday afternoon.

As part of the three-year investigation, agents tape-recorded thousands of Spanish-language phone conversations between alleged suppliers and cell managers. Those conversations are dotted with coded references to cocaine shipments, including "the family," "material," "newspapers," and "expensive apparatuses."

In one conversation, two alleged members of the cell referred to a cocaine shipment as "houses for rent." Trying to explain that some of the cocaine was of poor quality, one of the callers said: "Some of those apartments (are) somewhat damaged."

Some conversations referred to a 21-ton drug seizure in Los Angeles and a five-ton seizure in New York, both in 1989. Authorities said portions of those shipments were intended for the Cali cell in Philadelphia.

The cartel has cells in many major U.S. cities, according to the DEA.

Among those **arrested** yesterday was Jose Luis Escobar, 53, owner of the El Kibuk Restaurant at 4535 N. Fifth St. The indictment charged Escobar with heading a major Cuban drug ring that operated from his restaurant, arranging for distribution of Cali-supplied cocaine.

Escobar and his restaurant have been featured in articles in local publications, including The Inquirer. The restaurant was seized yesterday under federal drug-forfeiture laws.

Escobar's brother, Roberto Escobar of Miami, and Jose Escobar's son, Leonardo Escobar, 26, of Sewell, N.J., also were indicted.

The indictments said that most of the Cali-supplied cocaine reached Philadelphia from New York in cars outfitted with secret compartments. The same cars were used to ferry loads of cash - much of it "street money" made up of \$10 and \$20 bills - back to New York.

In a typical month, Baylson said, the Philadelphia cell would import 170 kilograms. At \$25,000 per kilogram, the drugs were worth \$4.25 million wholesale - and roughly five times that retail, agents said.

Some of the defendants also were charged with illegally laundering drug cash, often by setting up phony business fronts, many of them in North Philadelphia.

Baylson said some members of the cell had ties to the Scarfo organized-crime family, but he declined to provide details.

The Cali cartel, named for the Colombian city where it is based, has eclipsed the better-known Medellin cartel in recent years, agents say. Some officials say the Cali group supplies up to 80 percent of the cocaine reaching the United States.

The investigation produced 16 indictments, including a 373-page indictment charging 30 defendants. Eight people - four of them living or working in Philadelphia - were charged under the federal drug-kingpin statute, which carries a prison term of 20 years to life.

Four of those eight were in custody yesterday, agents said.

Authorities identified those who had been living or working in Philadelphia as Maritza Bravo, Gentil Navia Ruiz, Elkin Quiceno and Omar Ceron. No ages or addresses were available.

The federal government is seeking the forfeiture of \$150 million in cash - the retail value of the cocaine it said was sold by the Philadelphia cell. Huge bundles of cash, along with kilograms of cocaine wrapped in heavy plastic, were displayed at a news conference yesterday at the William J. Green Jr. Federal Building.

Federal authorities also seized homes, businesses and other property in Philadelphia, Florida, Puerto Rico and California. At one house seized in San Juan, agents said, they recovered \$540,000 in cash, three vehicles and two boats.

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document.write(""); dcmaversion = 9dcmaversion

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(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

From: [REDACTED]
Sent: Tuesday, November 27, 2007 8:41 AM
To: [REDACTED]
Subject: Fwd: Coded messages

b6 -1

b6 -2

Attachments: Coded messages



Coded messages

*****Check out AOL's list of 2007's hottest products.
(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

b6 -2

From: [redacted]
Sent: Tuesday, November 27, 2007 8:45 AM
To: [redacted]
Subject: Fwd: Metroliner takedown

b6 -1

b6 -2

Attachments: Metroliner takedown



Metroliner
takedown

*****Check out AOL's list of 2007's hottest products.
(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

b6 -2

From:

b6 -1

Sent: Sunday, November 25, 2007 11:50 PM**To:**

b6 -1

Subject: Metroliner takedown

FEDS PUT CALI SALES AT \$100M ADMIT ARRESTS OF 76 WON'T STEM THE FLOW

By **Jim Smith, Daily News Staff Writer**Source: **Philadelphia Daily News (PA)**; 655 words

Published: 1992-05-07

Section: **LOCAL** | Page **05** | Edition: **PM**

Cocaine by-the-pound was so plentiful in Philadelphia in 1990 that members of the Cali cartel, a major Colombian cocaine network, complained about the low price they were getting for bulk sales here, FBI wiretaps show.

Federal authorities yesterday announced that 76 persons reputed to be associates and customers of the cartel's local "cell," responsible for unloading six tons of cocaine here, have been put out of business. Authorities were confident the drug would no longer be sold by the network at places in the city, including El Kibuk, a popular Cuban restaurant and night club on 5th Street near Courtland in Hunting Park.

The club was seized yesterday and its owner, Jose Escobar, who celebrates his 54th birthday today, was among those arrested and charged with drug trafficking and money laundering, authorities said.

But there was little optimism that disrupting a network that allegedly sold about 370 pounds of cocaine inside the city each month for several years would in any way lessen the current supply of the drug.

"We can lock these people up for years and years," U.S. Attorney Michael M. Baylson said at a news conference in the U.S. Courthouse.

"The drugs are still out there," Baylson, the area's chief federal prosecutor acknowledged glumly.

A three-year undercover operation by FBI, Drug Enforcement Administration and U.S. Customs Service agents, assisted by local police and other agencies, led to the unsealing yesterday of 16 indictments.

Sam Billbrough, agent in charge of the DEA here, said the joint effort was "one of the single most significant drug operations ever conducted in the city."

The major case, with 30 defendants, mostly Colombians reputed to be cartel associates, involves cocaine deals totaling more than \$100 million between January 1988 and December 1990, authorities said.

Joel Friedman and Albert Wicks, prosecutors with the U.S. Organized Crime Strike Force, said the group sold about 13,000 pounds of cocaine during this

PREPUB-5667

11/27/2007

period.

The drug was smuggled out of Colombia, usually to New York, and then transported to Philadelphia by couriers, authorities said.

There also were allegations that associates of the cartel and customers such as Escobar, the restaurant owner, who allegedly purchased pound quantities for resale, "laundered" more than \$4 million in drug profits, unaware they were dealing with an informant.

The informant, Juan Antonio Rodriquez, is an admitted North Philadelphia bookie and drug dealer.

Working for authorities out of a storefront on Cambria Street under the name BT Express, Rodriquez exchanged crisp new \$100 bills for bags of smaller notes delivered to him by drug dealers, usually in amounts of \$100,000 at a time.

The new bills were easier to smuggle out of the country, easy to conceal, and had no traces of drugs to alert police dogs, said Assistant U.S. Attorney David Fritchey, a Strike Force prosecutor.

The drug dealers paid Rodriquez a 1 to 2 percent commission, and had the misfortune of discussing how they earned the money, unaware authorities were recording on video and audio tapes what they said for evidence.

Court authorized wiretaps also were put on defendants' telephones, and excerpts of the defendants' recorded conversations are recounted in the one 373-page indictment.

One reputed manager of the Philadelphia cell, Maritza Bravo, 29, was overheard telling an associate during a telephone conversation on July 26, 1990, that too much cocaine had been dumped on the Philadelphia market, the grand jury alleged.

"The apartments are being rented at 25," Bravo purportedly complained, using code to say the price of cocaine had dropped to \$25,000 for 2.2 pounds, according to the grand jury.

Her customers also were recorded complaining, saying they were selling cocaine for just a little more than they were paying for it.

DEA spokeswoman Mary Vaira said 43 of the 76 defendants were in custody, including Bravo, Gentil Navia Ruiz, 43, Elkin Quiceno, 26, and Jaime Ramirez, all alleged to be drug kingpins facing life in prison.

Illustration/Photo:

PHOTO (1)

1. Drug agents go over confiscated money and suspected cocaine (ASSOCIATED PRESS)

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PREPUB-5668

11/27/2007

document.write(""); <embed src="http://m1.2mdn.net/1279352

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(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

From: Hardy, David M.
 Sent: Friday, December 21, 2007 11:48 AM
 To: [REDACTED]
 Cc: [REDACTED]
 Subject: RE: Chinese counterfeiters

b6 -1,-2

Good morning,

[REDACTED] is on leave. I'm going to be off next week and will return on January 2nd. I know some of our deletions don't make sense, but they reflect concerns--although I can't be specific about what they are in some instances. I think you can put them together. Also, some of these issues may have already been worked out, I note one of them is not on [REDACTED] last paper. b6 -2

Here is what I see we are requesting.

Page 18...delete [REDACTED]...Asia will do.
 Page 104... delete [REDACTED]
 Page 106...delete [REDACTED] ...
 Page 119...delete [REDACTED] ...
 Page 119...delete specific names or as I discussed you can refer to them not being on the family tree presented at trial---if that is the case-name the trial.
 Page 133-Royal Charm--delete [REDACTED] b6 -1,-2,-4
 Page 135-Royal Charm--delete [REDACTED] b7E -3,-6
 Page 138-Royal Charm--delete [REDACTED]
 Page 139-Royal charm--delete [REDACTED]
 Page 141/142-Royal Charm--delete starting with [REDACTED]... through [REDACTED]
 Page 197-delete paragraph starting [REDACTED]
 Page 246 on-please change [REDACTED]. We are in civil litigation and don't want to get your manuscript dragged into it.
 Page 283-delete the paragraph stating [REDACTED]
 Page 331-delete [REDACTED]
 Page 344-delete specific names not being on the family tree or as I discussed you can refer to them not being on the family tree presented at trial---if that is the case.

I think this is parsed about as far as we can at this point. We would be looking for the information being presented by DoJ, at trial (transcript) or a statement from an AUSA that it was presented at trial, but newspaper articles, etc. are not sufficient.

If this does conform to your understanding with [REDACTED], then we can straighten it out on the 2nd. b6 -2

Have a Merry Christmas,
 David hardy

-----Original Message-----

From: [REDACTED]
 Sent: Thursday, December 20, 2007 1:54 PM
 To: Hardy, David M.
 Cc: [REDACTED]
 Subject: Fwd: Chinese counterfeiters

b6 -1

b6 -2

*****See AOL's top rated recipes
 (http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004)

[REDACTED] b6 -2

From: [REDACTED]
Sent: Friday, December 21, 2007 12:46 PM
To: Hardy, David M.
Cc: [REDACTED]
Subject: (no subject)

b6 -1

b6 -2

David, all the issues noted in your e-mail of instant date, have either previously been addressed or changed accordingly. As you are aware, I have provided your office with countless e-mails of public information, which is easily available on the internet, along with several Department of Justice press releases and Indictments on the Royal Charm Investigation, to reasonably resolve any and all your concerns raised in your and [REDACTED] e-mails. I am assuming that this process is now complete and as such, we are proceeding on our end. I thank you for your assistance in this matter. Jack Garcia

b6 -2

See AOL's top rated recipes (<http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004>)

[REDACTED]

b6 -2

From:

[REDACTED]

b6 -1

Sent: Friday, December 14, 2007 4:03 PM

To: Hardy, David M.

Cc:

[REDACTED]

b6 -2

Subject: Re: Royal Charm

David, please be aware that all the Director's Award recipient that were present that day during FBI Director Muller's ceremony and all of their family members, friends and guests for all the various awards that were given that day, heard the comments by the director for the Royal Charm case award that was noted in the hand out program. Also, please note that I am sure it was shared it with friends and other family members. Additionally, please remember that I changed the names of all the subjects to not have someone google search them. I am attaching is also the indictment that mentions [REDACTED] b7E -3, -6

[REDACTED] Thank you

International Smuggling, Counterfeiting Enterprise Busted; Dozens ...
 ... China (?); Harold Psalms, 72, of Illinois; Mohamad Aref, of Illinois; Mustafapha
 Kechtban, 53, of Illinois; Shugin Liu, 48, of Pennsylvania; **Peter Yeung**, 63 of ...
www.usdoj.gov/usao/nj/press/files/royal0822_r.htm-9k-2007-01-11-Cached

[PDF] Indictment - Co Khanh Tang, et al. (86 pages)

... d) D-4 **PETER CHUN NAM YEUNG**, 18 USC § 371 ... **SHUGIN LIU**, a/k/a "Gun-Gor,"
 a/k/a "John" and **PETER CHUN NAM YEUNG**, defendants herein ...
www.usdoj.gov/usao/nj/press/files/pdf/Rico3final.pdf-2007-01-11-Text Version

See AOL's top rated recipes ([http://food.aol.com/top-rated-recipes?](http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004)
 NCID=aoltop00030000000004)

12/17/2007

PREPUB-5672

b6 -2

From: [REDACTED]

b6 -1

Sent: Thursday, December 06, 2007 12:41 PM

To: [REDACTED]

b6 -1,-2

Cc: [REDACTED]

Subject: Smoking Dragon and Royal Charm

Hi [REDACTED] here are countless links on the Smoking Dragon investigation that was worked in concert with the Royal Charm investigation. You can access the additional links by clicking on the word "Next" at the bottom of the page. Also, Please note that I had previously sent you over 100 links on the Royal Charm investigation.
 AOL Image Results for **smoking dragon fbi operation**

b6 -2



FBI Helps Bust...

... memorandum...

... memorandum...

Web Results

'Smoking Dragon' and 'Royal Charm' Yield 59 Arrests The arrests and indictments yielded by **Smoking Dragon** and Royal Charm resulted from the coordinated work of the **FBI** and the Secret Service, with substantial ...

usgovinfo.about.com/od/defenseandsecurity/a/drag... - 24k - Similar pages

<http://usgovinfo.about.com/od/defenseandsecurity/a/dragoncharm.htm>

'Smoking Dragon' Reveals SAM Missile Smuggling Plo... In an unexpected bonus of the **FBI's "Smoking Dragon"** investigation, a federal grand jury in Los Angeles has indicted two California men on charges of ...

usgovinfo.about.com/b/2005/11/10/smoking-... - 22k - Similar pages

[More results from usgovinfo.about.com]

<http://usgovinfo.about.com/b/2005/11/10/smoking-dragon-reveals-sam-missile-smuggling-plot.htm>

Federal Bureau of Investigation - Press Room - Headline Arch... **FBI Helps Bust Major International Smuggling Operation ... Operation Smoking Dragon: four indictments, 30 individuals charged, and seizures of more than ...**

www.fbi.gov/page2/aug05/pistole082205.htm - 24k - [Similar pages](#)

<http://www.fbi.gov/page2/aug05/pistole082205.htm>

USAO/CDCA Press Release The superseding indictment is the result of **Operation Smoking Dragon**, an FBI-led undercover investigation into smuggling operations in Southern California. ...

www.fas.org/asmp/campaigns/MANPADS/2005/DOJPR9no... - 9k - [Similar pages](#)

<http://www.fas.org/asmp/campaigns/MANPADS/2005/DOJPR9nov05.htm>

Press Release - Department of Justice The case against Wu and Chen is the result of **Operation Smoking Dragon**, an FBI-led undercover investigation into smuggling operations in Southern California ...

losangeles.fbi.gov/dojpressrel/pressrel06/la0419... - 11k - [Similar pages](#)

<http://losangeles.fbi.gov/dojpressrel/pressrel06/la041906usa1.htm>

#426: 08-22-05 FEDERAL RACKETEERING INDICTMENTS TARGET ... An FBI undercover operation arranged the shipment of these counterfeit ... To date, **Operation Smoking Dragon** has resulted in the seizure of nearly \$1.2 ...

www.usdoj.gov/opa/pr/2005/August/05_crm_426.htm - 11k - [Similar pages](#)

http://www.usdoj.gov/opa/pr/2005/August/05_crm_426.htm

Transnational Crimes Blog - McNabb Associates, P.C. The investigation conducted out of Los Angeles, dubbed **Operation Smoking Dragon**, has resulted in the seizure of nearly \$1.2 million in counterfeit currency. ...

www.transnationalcrimesblog.com/2005/08/smugglin... - 20k - [Similar pages](#)

<http://www.transnationalcrimesblog.com/2005/08/smuggling-counterfeit-goods-update.html>

Asia Times Online :: Korea News - North Korea's burden of cr... In October 2005 - barely two months after **operations Smoking Dragon** and Royal Charm - US authorities sought the extradition from Ireland of Sean Garland for ...

www.atimes.com/atimes/Korea/ID20Dg02.html - 55k - [Similar pages](#)

<http://www.atimes.com/atimes/Korea/ID20Dg02.html>

Operation Royal Charm FBI agents worked under cover with the smugglers for several years. ... which the bulk of the cigarettes were seized, was dubbed **Operation Smoking Dragon**. ...

www.apfn.net/MESSAGEBOARD/08-24-05/discussion.cg... - 9k - [Similar pages](#)

<http://www.apfn.net/MESSAGEBOARD/08-24-05/discussion.cgi.39.html>

American Chronicle: Feds, Local Cops Arrest 59 Smugglers in ... The FBI undercover operation revealed that the

organization smuggled highly ... **OPERATION SMOKING DRAGON**. A second investigation, connected to the first by ...

www.americanchronicle.com/articles/viewArticle.a... - 27k - [Similar pages](#)

<http://www.americanchronicle.com/articles/viewArticle.asp?articleID=2782>

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About.com: US Government Info

'Smoking Dragon' and 'Royal Charm' Yield 59 Arrests

From Robert Longley,
Your Guide to US Government Info.
FREE Newsletter. Sign Up Now!

Seizure of over 4 million in counterfeit 'supernotes,' other contraband

Based on their exotic names alone - 'Smoking Dragon' and 'Royal Charm' -- somebody will surely make a movie about these two highly dangerous and successful undercover federal sting operations, which brought down a ring of at least 59 individuals who conspired to smuggle massive quantities of counterfeit money, weapons, drugs and other contraband into the United States.

Seized during the arrests made over the weekend of August 20, were more than four million dollars worth of highly deceptive counterfeit U.S. currency - "supernotes," 36,000 ecstasy pills and almost one-half kilo of crystal meth.

Officials also charged members of the busted crime organization with arms trafficking and conspiring to import more than a million dollar's worth of silenced pistols, submachine guns, assault rifles, and other weapons, including rocket launchers.

Federal agents also shut down an organization engaged in smuggling hundreds of millions of counterfeit cigarettes into the U.S.

The arrests and indictments yielded by Smoking Dragon and Royal Charm resulted from the coordinated work of the FBI and the Secret Service, with substantial assistance from numerous other federal, state and local law enforcement agencies.

Following the arrests, federal indictments were unsealed in Los Angeles and Newark, New Jersey, naming 87 individuals in the international smuggling and counterfeiting operation on charges including: violations of Racketeering Influenced and Corrupt Organizations (RICO) statutes; dealing in counterfeit U.S. currency; narcotics trafficking; money laundering; conspiracy to defraud the United States; and illegal weapons trafficking.

In an effort to orchestrate the arrest of many of the subjects in the Newark investigation, the FBI prepared and sent invitations to a ruse "wedding" for one of the FBI undercover agents. Many of the subjects were arrested on Sunday, believing they were going to the wedding celebration.

"Those who traffic in illegal weapons and counterfeit and contraband cigarettes pose a danger to our communities and our nation," said ATF Deputy Director Edgar Domenech in a press release. "By partnering in investigations such as this one, we can bring together our investigative expertise and unique capabilities to attack this international criminal threat and safeguard the American people."

"This was a one-stop-shopping criminal organization that had the will and the means to smuggle virtually every form of contraband imaginable. For those reasons alone, the organization posed a serious homeland security threat that we are happy to close down today. This case demonstrates what can be achieved when law enforcement works together to combat such threats," said John P. Clark, Deputy Assistant Secretary for U.S. Immigration and Customs Enforcement (ICE) at the Department of Homeland Security.

More [details](http://usgovinfo.about.com/od/defenseandsecurity/a/dragoncharm.htm) on Smoking Dragon and Royal Charm can be found on the [USDOJ Website](http://usgovinfo.about.com/od/defenseandsecurity/a/dragoncharm.htm).

b6 -2

From:

b6 -1

Sent: Sunday, November 25, 2007 4:04 PM

To:

b6 -1

Subject: Royal Charm

'Wedding' snares 10 smuggling suspects

They thought they were going to a yacht off Cape May. The FBI moved in as part of a worldwide probe.

FBI nabs 10 'guests' for fake wedding

By **Troy Graham** INQUIRER STAFF WRITER

Source: Philadelphia Inquirer, The (PA); 780 words

Published: 2005-08-23

Section: **LOCAL** | Page A01 | Edition: **JERSEY**

The **FBI** capped off a six-year international smuggling investigation by faking a wedding last weekend for two undercover agents and inviting suspects from all over the world to attend.

Ten of the "guests" were given limousine rides Sunday from their Atlantic City hotels purportedly to a wedding aboard a yacht off Cape May. The limos took a detour behind the **FBI** building in Northfield, N.J., where agents surrounded the cars and arrested the suspects.

"It was brilliant," said Assistant U.S. Attorney Stephen J. Taylor, who is chief of the terrorism unit for New Jersey. "I wish I could say I came up with the idea. It was a female undercover **FBI** agent who came up with it."

The arrests were part of a huge roundup that netted 59 of the 87 people indicted in federal courts in New Jersey and California on charges of smuggling cigarettes, drugs, guns and counterfeit U.S. currency. Fifty-seven people were charged in six indictments in New Jersey. That case will be prosecuted in federal court in Camden. Eleven of those 57 people - including four of the wedding guests, still wearing formal attire - appeared for bond hearings in Camden yesterday.

Most were of Chinese or Taiwanese decent, but there also was a dual Italian Canadian citizen and a Philadelphia man born in Israel. About half of the defendants are suspected of being in the country illegally, Taylor said.

U.S. Magistrate Joel B. Rosen said he would wait until all the defendants were assembled in Camden to hold an arraignment - probably not until mid-September.

The investigation began in November 1999, when **FBI** agents from the Atlantic City office went undercover and posed as members of the Mafia to meet with Chang Shan Liu and his wife, May, both of Gaithersburg, Md.

The Lius served as brokers for two Chinese citizens named as the ringleaders in the cigarette-smuggling operation, Taylor said. The ring had been importing cigarettes through Long Beach, Calif., but was looking for a new port of entry after several seizures there.

The undercover agents told the Lius they had contacts at Port Newark who could get shipments through customs. From December 2001 until last week, 21 shipments - containing 200 million counterfeit cigarettes - came through Newark with the help of the undercover agents.

Cigarettes made in China

The cigarettes were manufactured in several factories in mainland China to look like Newport and Marlboro brands. Customs officials in China were bribed to allow the shipments to leave, Taylor said.

Because the cigarettes were not taxed, they were sold throughout the country at prices as low as about half the price of legal cigarettes. The undercover agents handled delivery of the cigarettes to places and people specified by the Lius.

Most of the cigarettes were distributed in New York, New Jersey and Philadelphia, but some went as far as Chicago and even Canada. The **FBI** had the cigarettes tested to make sure they were no more toxic than other cigarettes before allowing them to be distributed.

Chang Shan Liu also was charged with importing counterfeit Viagra through Newark.

The investigation eventually branched into several other areas. A distributor in Chicago, for instance, asked to pay the undercover agents for the cigarettes in ecstasy pills instead of cash. He later introduced the agents to a Canadian man who sold the agents more than 12,000 ecstasy pills.

The undercover agents also began handling cigarette shipments for another man, Khanh "Keith" Tang, Taylor said. The agents asked Tang whether he had any connections for drugs, guns and counterfeit money.

Counterfeit currency

Tang took the agents to meet Jyimin "Jimmy" Horng in Phuket, Thailand. Horng eventually arranged to ship to Newark a total of \$3.3 million in counterfeit currency - known as "super notes" because of the high quality of the bills. Super notes often are manufactured in North Korea.

Horng also sent 390 grams of crystal meth into the country and arranged a shipment of weapons. The agents selected the arms from a catalog they were provided. The \$1 million shipment, which included rockets, silenced submachine guns and antitank missiles, would have arrived last month. The smugglers put off the arrival for a couple months because of the heightened security after the London terrorist bombings, Taylor said.

During the trip to Thailand the undercover agents brought along their "girlfriends," who were agents providing extra backup.

The "wedding" for one of the couples was announced about seven months ago.

"Invitations were sent out, a date was given and RSVPs were received from different points around the world," said U.S. Attorney Christopher J. Christie.

The wedding was set for the fictitious yacht **Royal Charm**, which was actually the **FBI's** operational name for the investigation.

Contact staff writer Troy Graham at 856-779-3893 or tgraham@phillynews.com.

This article contains information from the Associated Press.
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b6 -2

[REDACTED]

From: [REDACTED]
Sent: Thursday, December 06, 2007 12:25 PM
To: [REDACTED]
Cc:
Subject: Newspaper article about the sentencing of all subjects in the Royal Charm case
Attachments: Philadelphia Inquirer and Philadelphia Daily News Document

b6 -1

b6 -1,-2



Philadelphia
Inquirer and Phil...

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b6 -2

[Redacted]
From: NewsBank -- service provider for Philadelphia Inquirer and Philadelphia Daily News Archives
[newslibrary@newsbank.com]

Sent: Tuesday, September 04, 2007 6:35 PM

To: [Redacted]

Subject: Philadelphia Inquirer and Philadelphia Daily News Document

b6 -1

Royal Charm

Philadelphia Inquirer

Philadelphia Inquirer, The (PA)

August 1, 2007

Smuggler in global ring gets 11 years

The U.S. called Chang Shan Liu a leader in the Newark operation. He said he had done the bidding of others.

Author: Troy Graham INQUIRER STAFF WRITER

Edition: JERSEY

Section: SOUTH JERSEY AND THE REGION

Page: B01

Estimated printed pages: 3

Article Text:

Chang Shan Liu was either a leader in an international smuggling ring, or a minor player swept up in a sprawling federal investigation.

Either way, he helped FBI agents whom he thought were members of the New Jersey Mafia import about 100 million counterfeit cigarettes from China through Port Newark.

The investigation, which started with a 1999 meeting between Liu and the undercover agents, lasted six years as the agents followed a global trail of crime that eventually included drugs, counterfeit U.S. currency, and heavy-arms dealing.

At his sentencing yesterday in U.S. District Court in Camden, Liu said he merely had followed the instructions of the agents and his contact in China.

"I am not a mastermind or an organizer at all," Liu said. "I truly regret what I did. I was foolish enough to say yes to the undercover agents."

Liu's attorney, Martin Schmukler, argued that his client should be allowed probation and house arrest so he could care for his wife, May, who suffered a debilitating stroke in 2004.

Instead, Judge Jerome B. Simandle gave Liu, 69, more than 11 years in prison.

12/7/2007

PREPUB-5680

Prosecutors said Liu and his wife had served as brokers for two Chinese citizens who led a smuggling operation.

The ring had been importing fake Marlboro and Newport cigarettes made in China through Long Beach, Calif. In the late-1990s, after several seizures there, the ring was looking for a new port.

The undercover agents told the Lius that they had contacts at Port Newark who could get shipments through customs. From December 2001 to August 2005, the Lius arranged for 13 shipments - about 100 million cigarettes - to arrive at Port Newark.

Agents delivered the cigarettes to places and people specified by the Lius, prosecutors said. Because they were not taxed, the cigarettes were sold at prices as low as half the price of legal cigarettes.

Most were distributed in New York, New Jersey and Philadelphia, but others went as far as Chicago and Canada. Agents had the counterfeit cigarettes tested to make sure they were no more toxic than legal cigarettes before delivering them.

The investigation began to branch out. In Chicago, for instance, a cigarette distributor offered to pay the agents in ecstasy pills instead of cash. He then introduced them to a Canadian man who sold the agents 12,000 doses of ecstasy.

The agents also began importing cigarettes for another man, Khanh "Keith" Tang. They later asked him whether he had any connections for drugs, guns and counterfeit money.

Tang took the agents to meet Jyimin "Jimmy" Horng in Phuket, Thailand. Horng eventually arranged to ship to Newark \$3.3 million in counterfeit currency known as "super notes" because of the high quality of the bills. Super notes often are made in North Korea.

Horng also sent 390 grams of crystal methamphetamine into the country and arranged a shipment of weapons. The agents selected the arms from a catalog they were provided. The \$1 million shipment included rockets, silenced submachine guns, and antitank missiles, but the weapons were not sent before the arrests were made.

Nearly 90 defendants were indicted in federal courts in Camden and California in 2005. Fifty-seven were charged in New Jersey, and about 45 of them have been convicted, Assistant U.S. Attorney Hallie Mitchell said.

Chang Shan Liu pleaded guilty in December to one count of racketeering conspiracy. Charges against his wife have been dismissed, largely because of her health.

"Mr. Liu was the one who had a foot in China and a foot in the U.S.," Simandle said. "That was unique among all these defendants."

Liu's alleged contact in China, Ching Ming Hsu, remains a fugitive. Horng, who pleaded guilty, is awaiting sentencing in Camden.

Eleven of the New Jersey defendants, including Chang Shan Liu, were arrested after they were invited to Atlantic City to attend a fictitious wedding between two of the undercover agents.

Agents sent limos to chauffeur the guests from their hotel to the wedding, supposedly to be held aboard

a yacht. Instead, the limos drove to the FBI building in Northfield, where the suspects were arrested.

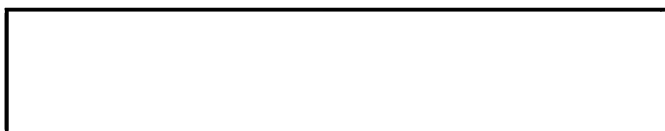
Schmukler said the staged wedding was not "the high-water mark in the administration of justice," and likened it to a perp walk for news cameras.

"This was not a publicity stunt," Mitchell responded. "It was a lure to bring in all these criminals from all over the country and the world."

Contact staff writer Troy Graham at 856-779-3893 or tgraham@phillynews.com.

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Record Number: 7007083428

To:



Room 6941

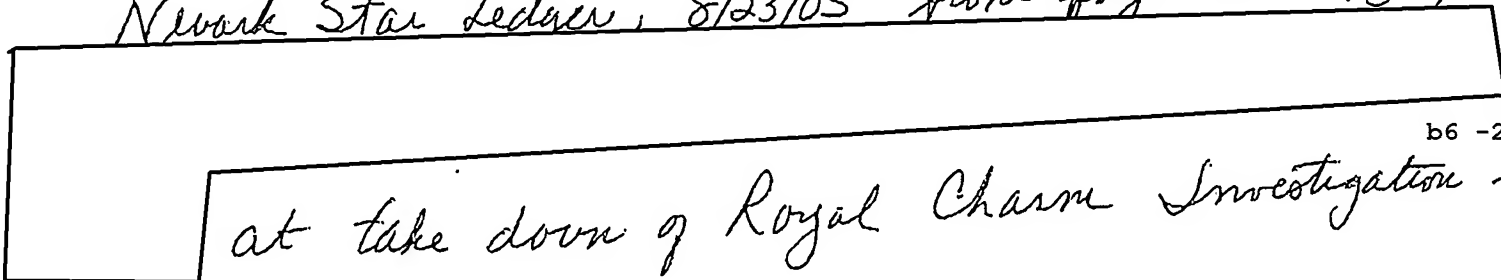
b6 -2

FAX# 202 324-3367

FM: J. GARCIA

Cover sheet + two sheets of newspaper clippings.

Newark Star Ledger, 8/23/05 front page identifying



b6 -2

at take down of Royal Charm Investigation -

[REDACTED] b6 -2

From: [REDACTED]
Sent: Tuesday, December 18, 2007 5:37 PM
To: [REDACTED]
Cc: Hardy, David M.; [REDACTED]
Subject: 12-18-07 Update
Attachments: Garcia update 12-18-2007.doc

b6 -2

b6 -1.-2

Please see the attached document.

12/20/2007

PREPUB-5684

December 18, 2007

Update of "Making Jack García" Manuscript

Mr. Hardy and I have gone through the manuscript again to finalize the outstanding issues. We are down to 2-3 flags in the entire manuscript. The following was decided:

1. In the reference to "Royal Charm" on page 18, we request that you add the language [redacted] should read, - [redacted]
[redacted]

2. We request you take out specific names regarding the mob organizational charts (pg. 128, 297, and in the "Where are they now?" Section

b6 -2,-4
b7E -3,-6

3. Although we have decided that the information regarding wiretap on the cell phone is releaseable, we still request that [redacted] should be withheld (information on [redacted]).

4. Regarding [redacted] there is a civil case that is still open. To resolve this issue, we request that you change [redacted] in the investigation.

5. We request again that you refrain from identifying [redacted]
[redacted]

Lastly, Mr. Hardy would like to discuss the "Royal Charm" issue with you in detail tomorrow, 12/19/2007. Please contact him at 202-324-3625.

Just to reiterate, we are in the home stretch for this manuscript.

Thank you.

[REDACTED] b6 -2

From: [REDACTED]

b6 -2

Sent: Thursday, December 20, 2007 10:50 AM

To: Hardy, David M.; [REDACTED]

b6 -2

Subject: FW: "Making Jack Garcia" Manuscript (Royal Charm) 12-20-2007

From: [REDACTED]

b6 -2

Sent: Thursday, December 20, 2007 10:50 AM

To: [REDACTED]

b6 -1

Subject: "Making Jack Garcia" Manuscript (Royal Charm) 12-20-2007

In addition to the update material emailed on 12-18-2007, it has been decided that in all references to "Royal Charm", "Asian" should be substituted wherever [REDACTED] is used in the text.

b7E -6

Thank you.

12/20/2007

PREPUB-5686

[REDACTED]

From: [REDACTED]
Sent: Thursday, December 20, 2007 11:07 AM
To: [REDACTED]
Cc: Hardy, David M.
Subject: Fwd: 2nd and 3rd paragraph in the "How to tell if your phone has a roving tap..."
Attachments: 2nd and 3rd paragraph in the "How to tell if your phone has a roving tap section"

b6 -1

b6 -2



2nd and 3rd
paragraph in the "..."

*****See AOL's top rated recipes
(<http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004>)

[redacted] b6 -2

From: [redacted]

b6 -1

Sent: Thursday, December 20, 2007 10:11 AM

To: [redacted]

b6 -1

Subject: 2nd and 3rd paragraph in the "How to tell if your phone has a roving tap section"

AAA Title



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Cell Phone Security

Submitted by AAA on Thu, 2007-11-22 19:48. Adapted from Earth First! Journal
www.earthfirstjournal.org/article.php?id=303

Rumor has it that cell phones aren't very secure. Most cell phones nowadays have Global Positioning System (GPS) devices in them, and even older phones that don't can still be easily tracked by triangulating their signals to towers. Every time you call someone or someone calls you, information about your phone, their phone, and the start and stop times of the conversation is recorded. Word on the street is that the feds can even remotely turn on the microphone in your cell phone and use it to eavesdrop on nearby conversations, in some cases even when your phone is turned off, all without you knowing. This is why Earth First!ers often take the batteries out of their phones before sensitive meetings. I've often wondered how much of this is true and how much is the product of paranoid, security-culture junkies. Turns out, it's all true.

Introducing Roving Taps

Every security culture guide tells you not to discuss anything illegal over the phone because the phone might be tapped. Actually, you shouldn't discuss anything illegal if a cell phone is anywhere close by. Last November, the US Justice Department approved what are known as roving taps.

During a criminal investigation of members of the Genovese family, a major organized-crime syndicate, the FBI bugged restaurants where the mobster John "Buster" Ardito had meetings. When Ardito and his associates discovered three of the bugs, the feds changed their tactics and began using roving taps instead. An FBI affidavit written by Assistant US Attorney Jonathan Kolodner refers to the roving tap in Ardito's phone as a "listening device placed in a cellular telephone." The FBI also placed a roving tap in the cell phone of Peter Peluso, an accomplice of Ardito who later turned snitch. This was the first legal use of roving taps in the US.

A "listening device" could be referring to either the cell phone's software or its hardware. A cell phone is essentially a small computer. A hardware listening device would require the feds to get physical access to the cell phone to place a bug in it, sort of like placing a bug in an office. A software device would mean that either the cell phone's operating system has a built-in back door that can be used to activate its microphone or that the feds would install spyware on the phone, allowing the same thing. It is unclear how the FBI actually went about installing roving taps in Ardito's and Peluso's cell phones.

"Just How Secure Is Your Cellular Phone?"—a 1997 article in the National Reconnaissance Organization newsletter—has this to say: "A cellular telephone can be turned into a microphone and transmitter for the purpose

of listening to conversations in the vicinity of the phone. This is done by transmitting to the cell phone a maintenance command on the control channel. This command places the cellular telephone in the 'diagnostic mode.' When this is done, conversations in the immediate area of the telephone can be monitored over the voice channel."

In addition, some cell phones can't be completely powered off without taking the batteries out. In an opinion arguing that roving taps are legal under federal wiretapping laws, US District Judge Lewis Kaplan said that roving taps "functioned whether the phone was powered on or off." Newer Nokia phones will turn themselves on if an alarm is set, and apparently they'll also turn themselves on to eavesdrop on your conversations.

How to Tell If Your Phone Has a Roving Tap

The following tips are from security expert Lauren Weinstein, who wrote about them on his blog (a video entitled, "Is Your Cell Phone Bugged?" explains these tips in detail, and is available on YouTube and Google Video).

Everything your phone does requires electricity, which it gets from its battery. Your battery runs out much faster when your phone is transmitting data than when it's not. If you notice that your phone's battery has been draining much faster than it normally does, and if you haven't been talking on it, this could be a sign that it's tapped:

Normally, when you talk on your cell phone for a long period of time, it becomes warmer. If your phone is heating up when you're not talking on it, it might mean that your microphone is recording audio to your phone's flash memory to be transmitted later on or that your phone is transmitting audio live.

There are two different types of cell phone services: Global System for Mobile Communications (GSM) and Code-Division Multiple Access (CDMA). The vast majority of the world's cell phones use GSM; in the US, all T-Mobile and Cingular phones use GSM. If you put a GSM phone close to speakers or other audio equipment, it will produce a buzzing noise if information is being transmitted. It's normal for your cell phone to create a brief buzzing noise in speakers every so often, but if there's continual buzzing and you're not making a phone call, this is a strong sign that your phone is transmitting audio without your consent. This will not work on Verizon and Sprint phones, however, because they use CDMA technology.

Your Cell Phone Is a Tracking Device

All new cell phones have GPS devices in them, which can be used to find the location—within feet—of a cell phone anywhere in the world. Cell phones are constantly communicating with towers to make sure the time is accurate, to check for messages and more, meaning that the exact locations of most cell phones are known at all times. The location of older phones that don't have GPS devices can also be determined with a process called triangulation, in which a reasonably accurate location can be determined by measuring the relative time delays in the signal from the phone to three different cell phone towers. The fugitive hacker Kevin Mitnick was located and arrested in 1995, when law enforcement triangulated his cell phone.

The Electronic Frontier Foundation (EFF), which is like the National Lawyers Guild of digital freedoms, has been involved in a series of legal cases regarding the government's tracking of cell phone locations without warrants or probable cause. If warrants and probable cause aren't necessary to track cell phone locations, the kind of information that the feds might be collecting is frightening. If you carry your phone with you wherever you go, and if many of your friends do as well, then the feds have the ability to create a map of associations. Not only could they know where you sleep at night and where you go during the day, but if they map your location along with every other cell phone user's, they will also be able to know who you hang out with and who you go to meetings with.

And even if the EFF wins, and it becomes illegal for cops to track cell phone's without warrants or probable cause, since when has the law ever stopped the police from repressing our movement?

What's an Activist to Do?

The answer is simple. Get rid of your cell phone. The EF! Journal has previously published a series of articles explaining the social and environmental reasons for not using cell phones (see EF!J July-August 2005). These articles have since been recompiled and distributed as a zine called Cell Phones Suck. Those reasons, combined with the security risks associated with owning a cell phone, should be enough for any activist. It's just not worth it.

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Auckland Animal Action - PO Box 7523 Wellesley St, Auckland, NZ

p. +64(0)21 175 1399 e. aucklandanimalaction@yahoo.com w. www.aucklandanimalaction.org.nz

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NCID=aoltop00030000000004)

[REDACTED] b6 -2

From: [REDACTED]
Sent: Thursday, December 20, 2007 11:07 AM
To: Hardy, David M.
Cc: [REDACTED]
Subject: Fwd: draining of battery during a roving fbi bug

b6 -1

b6 -2

Attachments: draining of battery during a roving fbi bug



draining of battery
during a r...

*****See AOL's top rated recipes
(<http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004>)

[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Thursday, December 20, 2007 11:51 AM

To: [REDACTED]

b6 -2

Cc: Hardy, David M.

Subject: Re: "Making Jack Garcia" Manuscript (Royal Charm) 12-20-2007

b6 -3

b7E -3,-6

What about the fax that i sent you [REDACTED]

[REDACTED]

See AOL's top rated recipes ([http://food.aol.com/top-rated-recipes?](http://food.aol.com/top-rated-recipes?NCID=aoltop000300000000004)
NCID=aoltop000300000000004)

12/20/2007

PREPUB-5693

[redacted]
From: [redacted]
Sent: Friday, November 16, 2007 8:52 PM
To: [redacted]
Subject: (no subject)

b6 -1

b6 -2

Mikey Scars takes the stand against Junior Gotti http://realdeal-forum.com/forum/templates/AcidTech/images/lang_english/icon_quote.gif
August 31, 2006

Scarsdale mobster Gregory **DePalma** earned his captain's bars in the Gambino crime family by bringing a heavyweight West-chester construction company under the outfit's wing, a turncoat mafioso says.

John "Junior" Gotti promoted **DePalma** from soldier to acting capo in the 1990s after DeFoe Corp., a Mount Vernon-based highway construction firm, was "put on record" with the family, Michael "Mikey Scars" DiLeonardo said yesterday.

The former Gambino chieftain was testifying in U.S. District Court in Manhattan at Gotti's racketeering and extortion trial where, among other things, Gotti is accused of ordering an attack in 1992 on radio talk-show host and Guardian Angels founder Curtis Sliwa. Gotti, 42, says he left the Mafia life behind him after he was convicted of extortion with **DePalma** in 1999. Two previous trials ended in hung juries.

DiLeonardo also testified against **DePalma** in May at a trial where the 74-year-old admitted crime capo was convicted of racketeering. DiLeonardo agreed to testify after being arrested in 2002, and is testifying against Gotti, his former best friend, for the third time.

He said **DePalma** brought DeFoe's president, John Amicucci of Scarsdale, on board with the Gambinos after Amicucci had an affiliation with the Genovese family.

"Greg rounded 'em up and brought it to Junior," said DiLeonardo, who ran the crime family's construction rackets while John Gotti Jr. ran the family

Amicucci, who has long been dogged by allegations of organized-crime ties, was indicted in December 2004 on federal charges of bribing corrupt union officials from two locals of the International Union of Operating Engineers. He has consistently denied the organized-crime allegations. On Feb. 9, a federal jury cleared Amicucci of all charges.

His lawyer, Richard B. Herman, who successfully defended Amicucci in the bribery trial, assailed DiLeonardo's accusations as lies.

"This is pure fantasy in order for this individual, DiLeonardo, to gain favor with the government for the sole purpose of reducing or eliminating his prison sentence," Herman said. "Further, Mr. Amicucci does not know anyone named Mikey Scars and never associated with this puppet of the government."

DePalma was on secretly recorded tapes talking about extorting Amicucci, whom he referred to as "Daffy Duck," and alleged Gambino control of DeFoe.

Amicucci was not charged in the **DePalma** case and was not called to testify at the trial. Herman denied Amicucci's company was under **DePalma**'s control, but admitted Amicucci knew **DePalma**.

"Everybody knew Greg **DePalma**," Herman said.

Gotti pleaded guilty in 1999 to extorting the Manhattan strip club Scores, along with **DePalma** and other reputed Gambinos, including **DePalma**'s son, Craig.

Gotti and DiLeonardo's once tight friendship strained in the late 1990s, in part because of Gotti's involvement with the DePalmas. DiLeonardo didn't trust them.

After Gotti was arrested, he sent word to DiLeonardo that he was right about the DePalmas, DiLeonardo said.

"I had told him they were lying, scheming behind his back," DiLeonardo said.

Gotti was sentenced in U.S. District Court in White Plains to 77 months in prison and three years post-release supervision.

When federal prosecutors filed the latest indictment in May against Gotti in Manhattan, they asked a federal judge in White Plains to revoke Gotti's supervised release and return him to prison. That matter is pending before U.S. District Judge Stephen C. Robinson.

Gotti maintains that he quit the mob after his involvement with the DePalmas in the Scores case.

But DiLeonardo, who became a turncoat after he was arrested on murder and racketeering charges in 2002, testified yesterday that Junior Gotti continued to operate from behind bars. He said once you're in the Mafia, you're there for life.

"There's no such thing as retiring," he said.

Fri Sep 01, 2006 1:09 am http://realdeal-forum.com/forum/templates/AcidTech/images/lang_english/icon_profile.gif
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Pogo the Clown

FORUM MODERATOR

Joined: 18 Aug 2006

Posts: 4259

http://realdeal-forum.com/forum/templates/AcidTech/images/post_old.gif http://realdeal-forum.com/forum/templates/AcidTech/images/lang_english/icon_quote.gif

Thursday, August 31, 2006

A former Eltingville mobster testified yesterday that John A. (Junior) Gotti pressured his teen-age son to keep him from becoming a federal informant.

Michael (Mikey Scars) DiLeonardo said, "John tried to manipulate my son, to get him up there and talk me out of being a rat," as jurors saw a photo of Michael DiLeonardo Jr. standing alongside Gotti at Ray Brook federal prison in upstate New York.

The younger DiLeonardo's visit to "Uncle John" took place in 2003. Gotti served time at Ray Brook from 1999 to 2004.

In addition to a new charge of witness tampering involving the teen-ager, Gotti is facing trial for the third time, charged with seven counts of racketeering conspiracy, racketeering, construction industry extortion and money laundering. Two earlier trials ended in hung juries.

Prosecutors claim that Gotti called the boy, who was 16 at the time, to the prison to coerce him into talking his father out of cooperating with the feds following the senior DiLeonardo's 2002 arrest on racketeering and murder charges.

"I thought it was a major breach on his part to do that to my son," DiLeonardo said. "That's my son. We don't play with people's families."

However, the younger DiLeonardo broke off with his father in 2000, after his parents' marriage ended when DiLeonardo Sr. fathered a child out of wedlock. Now 20, the young man changed his last name and lives in Tottenville with his mother.

DiLeonardo also repeated his testimony from the earlier trials that the bulk of his criminal activities took place on Staten Island, where he resided and funneled money from construction industry extortion through his company, Metropolitan Stone.

He again testified that he did "business" with Island natives Frank and Peter DiTommaso through their company, New Jersey-based Interstate Industrial Corp.

Claiming that Interstate had a "verbal contract" with the Gambinos, DiLeonardo said the DiTommasos paid the mob family \$100,000 to keep a union foreman off a Staten Island job and save Interstate "a half-million dollars."

"They'd save money and we'd make money," DiLeonardo told jurors yesterday.

Reached by phone yesterday, Frank DiTommaso, who earlier denied DiLeonardo's allegations, declined comment on the latest testimony.

DiLeonardo also implicated Carmine Sciandra of Todt Hill, telling jurors that the reputed Gambino captain received kickbacks from Island-based Scara-Mix, a concrete company, and earned the Gambinos money extorted from the city garment industry.

Sciandra, co-owner of the Top Tomato stores, also gave \$500 cash to Junior Gotti and his bride, Kimberly, according to a list of wedding gifts the couple received when they wed in April 1990.

In December, Sciandra was shot in the stomach and wounded in front of Top Tomato's Travis store by an ex-cop who reportedly sought vengeance for his teen-age daughter. The girl had accused Sciandra's brother, Sal -- her boss at the store -- of groping her.

The charges were dropped in April because Sciandra refused to cooperate with prosecutors.

DiLeonardo Sr. currently lives with his second wife and 6-year-old son in an undisclosed location and under new identities, in the federal witness protection program.

The trial resumes this morning with Gotti attorney Charles Carnesi beginning his cross-examination of DiLeonardo.

Fri Sep 01, 2006 1:11 am http://realdeal-forum.com/forum/templates/AcidTech/images/lang_english/icon_profile.gif
http://realdeal-forum.com/forum/templates/AcidTech/images/lang_english/icon_pm.gif
<http://realdeal-forum.com/forum/templates/AcidTech/images/spacer.gif>

Don K

Made Guy

<http://i75.photobucket.com/albums/i293/bilkosbits/accardo.jpg>

Joined: 14 Jul 2006

Posts: 820

Location: Arizona

http://realdeal-forum.com/forum/templates/AcidTech/images/post_old.gif http://realdeal-forum.com/forum/templates/AcidTech/images/lang_english/icon_quote.gif

Pogo (or anyone else),

Do you know who **DePalma** was acting for? I've heard various things's, such as **DePalma** saying how he admired Gotti Sr. for making a capo in the late 1980s, I've heard he was made an official capo after Junior became acting boss, etc. Also, when he got out, who was he acting for (he told Garcia that he had regained his capo stripes, but in the indictment he is only listed as acting capo.

Don K

See what's new at <http://www.aol.com>

[REDACTED]
From: [REDACTED]
Sent: Tuesday, November 27, 2007 7:38 PM
To: [REDACTED]
Subject: Hollywood Police Officer Cooperating

b6 -1

b6 -2

HOLLYWOOD

Chief: Probe of Hollywood cops halted early

More Hollywood police officers could have been trapped in an FBI undercover operation that landed four veteran officers in jail on an array of corruption charges, the chief says.

BY DAN CHRISTENSEN AND TODD WRIGHT twright@MiamiHerald.com

[Video | FBI arrests 4 Hollywood police officers](#)

A two-year federal undercover probe that led to corruption charges against four Hollywood police officers was shut down prematurely after two of those officers learned they were under investigation, according to Hollywood Police Chief James Scarberry.

More officers are under suspicion, Scarberry said Friday.

The chief said he found out the investigation was blown Thursday -- hours before the FBI swooped in and arrested Officers Kevin Companion, Jeffry Courtney and Stephen Harrison. Officer Thomas Simcox, who is cooperating, was picked up a month ago, Scarberry said.

"We called the FBI immediately yesterday after we found out that Companion and Courtney were at the pension office. They both called in sick all week and were putting in their letters of resignation," Scarberry said.

Harrison was unaware of the investigation when he was arrested, Scarberry said.

Federal corruption charges against the officers include a range of criminal activity that includes extortion, bribe-taking, dealing in stolen property, protecting a crooked, high-stakes card game, cargo theft and transporting a multi-kilo load of heroin.

One officer allegedly used his marked police motorcycle to provide a security escort for what he thought was a shipment of \$400,000 in proceeds from the sale of stolen diamonds, authorities said.

The officers face maximum sentences of life in prison and fines up to \$4 million if convicted on the drug trafficking charges. In addition, they face up to 20 years for each alleged use of their police positions for extortion.

During the two-year probe by the U.S. attorney and the FBI -- dubbed "Tarnished Badge" -- undercover agents convinced the officers that they were members of a New York crime family.

LEADER OF THE GROUP

According to agents, Companion, 41 -- a sworn Hollywood officer for more than two decades -- was the leader of the group of crooked cops and recruited the others for illegal capers.

Many of the meetings between Companion and the agents were audiotaped and videotaped, revealing a veteran officer eager to use his badge for illegal profit.

In March 2005, Companion was videotaped meeting with agents at the Borgata Hotel in Atlantic City.

At that time, agents said they needed more officers and an unmarked police car to protect a large amount of cash collected from the sale of stolen diamonds.

Companion was interested and told them he knew of some "old-school" guys whom he could approach for assistance.

In exchange for cash, Companion and others protected the collection of illegal gambling debts and the fencing of stolen watches; they personally delivered \$400,000 in bearer bonds and a tractor-trailer full of cigarettes; and they protected a rigged, high-stakes poker game on a yacht.

But the crimes they are accused of did not appear that lucrative, compared to the hefty pensions and retirement benefits that were at risk if the cops were caught.

At a press conference on Friday, U.S. attorney Alexander Acosta indicated that during the investigation, Companion received \$42,000; Courtney, 51, received \$22,000; Simcox, 50, received \$16,000; and Harrison, 46, received \$12,000.

"There is some indication from the FBI that other names were brought up in the investigation," Scarberry said. "They were officers they never met but were supposedly also available [to join the criminal scheme] if needed," he said.

TO REVIEW TAPES

Scarberry plans to review FBI video and audio tapes that might shed light on which other officers might have been involved, he said.

And an FBI press release confirmed the agency would continue to investigate, "targeting ongoing corruption within the Hollywood Police Department."

But that will be harder now that the investigation has been made public.

Scarberry said he knows how Courtney and Companion learned of the investigation, but he declined to discuss it.

"That's part of the FBI's investigation," he said.

A ranking federal law enforcement source said Scarberry and his assistant were the only outsiders taken into their confidence. They were told "in no uncertain terms" that they must not reveal what they knew, the source said.

But Scarberry immediately told City Manager Cameron Benson about the probe and revealed it to Hollywood Mayor Mera Giuliani a few days later.

"I think it is appropriate when something this big is happening I know about it," Benson said. "The chief has got to inform me because I am the boss and the mayor is my boss, and I have to let my bosses know."

UNAWARE OF ORDERS

Benson said he was unaware that Scarberry had been told by the FBI to keep quiet.

Federal agents decided to tell Scarberry about the investigation about a month ago as part of an attempt to get Simcox to flip and cooperate, the federal source said.

Simcox, accompanied by the chief, went to FBI headquarters on a ruse. It wasn't long before Simcox began implicating other officers, the source said.

When the FBI learned Thursday that the targets of their investigation had learned about it, agents moved in quickly.

But Giuliani said the FBI is to blame if there was a leak that limited the agency's chance of snaring more crooked cops.

``To pick up the guy and not follow through . . . is their fault. They put their trust in a criminal."

Courtney, Harrison and Companion appeared in federal court Friday morning and pleaded not guilty. An arraignment is scheduled for March 15.

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Check out AOL's list of 2007's hottest products.

(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

[REDACTED] b6 -2

From: [REDACTED]
Sent: Wednesday, December 12, 2007 3:45 PM
To: [REDACTED]
Cc: Hardy, David M.
Subject: RE: Additional Amendments 12-12-2007

b6 -2

b6 -1

Amendment #1:
Amendment #2:
Amendment #3:
Amendment #4:
Amendment #6:

[REDACTED] b7E -3

From: [REDACTED]
Sent: Wednesday, December 12, 2007 1:17 PM
To: [REDACTED]
Cc: Hardy, David M.
Subject: Fwd: Additional Amendments 12-12-2007

b6 -1

b6 -2

[REDACTED] I am a bit confused, but can please write me the beginning sentences to help me locate the text in your Chapter 14 and 17 questions? #1,2 3,4,and 6 Thank you

b6 -2

See AOL's top rated recipes (<http://food.aol.com/top-rated-recipes?NCID=aoltop000300000000004>)

[REDACTED]

b6 -2

From: [REDACTED]

b6 -2

Sent: Tuesday, December 11, 2007 5:57 PM

To: [REDACTED]

b6 -1

Cc: Hardy, David M.; [REDACTED]

b6 -2

Subject: Suggested Amendments

These are the individuals that I have not received acknowledgements from, or you have not provided public source information:

Barry Martino

[REDACTED]

Robert Nettles

[REDACTED]

Robert Joyce
Tariche

*Reynaldo

b6 -1,-2,-3,-4
b7E -2

Wright

Edgar "Rusty"

Don Bean

[REDACTED]

Edmundo

Mireles
Hart

Robert

[REDACTED]

[REDACTED]

Michael McGowan (name is permissible, take out [REDACTED])

b6 -2
b7E -3

Richard Meade

Dave

Roberts

Mark

Robert Booth

Horton

Eileen

George Hanna

O'Rourke

Rico

Todd Renner

Falsone

Kevin Constantine

John Foley

James Mallon

Daniel

Gilmore

Daisy Clemens

*Joe Penna ([REDACTED])

b6 -3

*Mike Pollice

*Bruce Mouw

This list includes people named in your acknowledgment section (except where an asterisks appears). We ask that you provide an acknowledgement, delete the person's name or use an alias because of the direct association made between the agent and their specific unit.

In addition, the following pages need amendments:

1. In Chapter 5, page 66, the end of the third sentence in the third paragraph that reads, "...I

wanted to have a conversation with my partner..." Please delete the remaining portion of that sentence. Although the person is not named, anyone involved in the investigation/operation will know who the person is. We feel his identity should be protected.

2. In Chapter 6, page 76, the end of the first sentence in the first full paragraph. The portion of the sentence beginning with, "...I worked a series of cases that were known as..." Please remove the case names and Reynaldo Tarechi from this sentence. Although there is public information on Operation Reciprocity, the individual case names are not public knowledge. In addition, Mr. Tarechi has not provided authorization to release his identity. Please remove this name.

3. In Chapter 6, page 84, paragraph three, the third and fourth sentences. The information in these sentences reveals that Martin Manzo cooperated with the FBI in Operation Reciprocity. We need to confirm that his assistance in this case is public knowledge.

4. In Chapter 7, page 88, the first full sentence beginning with, "So FBI Special Agent Mario Tariche and Michael Anderson, along with..." This portion of the manuscript names an IRS agent who has not provided consent to release his name, therefore his privacy should be protected.

5. Also in Chapter 7, page 90, the last paragraph, please remove Reynaldo Tarechi's name, found at the end of the first sentence. The same reasoning provided in amendment # 2 still applies in this instance.

6. In Chapter 8, [REDACTED] Please remove the language, [REDACTED] This portion of the sentence refers to a sensitive law enforcement technique that should not be disclosed to the public. b7E -3

7. In Chapter 8, [REDACTED] Remove [REDACTED] from the text. This portion of the text reveals a sensitive law enforcement technique that should not be revealed to the public. b7E -3

8. In Chapter 8, [REDACTED] remove [REDACTED] This information reveals sensitive law enforcement techniques that should not be disclosed to the public. b7E -3

9. In Chapter 8, [REDACTED], please remove [REDACTED] This portion of the manuscript reveals a sensitive law enforcement technique that should not be released to the public. b7E -3

10. In Chapter 9, page 123, please remove reference to SSA Bruce Mouw. A Consent statement has not been received, thus his privacy should be protected.

In addition to the above amendments, there are various places that discuss mob family charts. When discussing these charts, please limit the information to only what is publicly known. This includes refraining from advising that [REDACTED] b7E -3

There are more suggestions to come tomorrow.

b6 -2

To: DAVID HARDY

3 pages including
cover

b6 -2

[REDACTED]
(202) 324-3367
ROOM 6941

From: JACK GARCIA

RE: JACK GARCIA'S BOOK

See attached

[REDACTED]

[REDACTED]

b6 -1, -3
b7E -3

[Redacted]

[Redacted]

b6 -2,-4

From: [Redacted]
Sent: Wednesday, October 31, 2007 12:52 PM
To: [Redacted]
Subject: Fwd: An article from www.miamiherald.com

Attachments: An article from www.miamiherald.com

b6 -1

b6 -2



An article from
www.miamiheral...

***** See what's new at <http://www.aol.com>

[REDACTED] b6 -2

From: Jack Garcia [REDACTED]
Sent: Friday, October 12, 2007 7:06 AM
To: [REDACTED]
Subject: An article from www.miamiherald.com

b6 -1

b6 -1

Jack Garcia has sent you the following story:

fyi

MiamiHerald.com 

Posted on Friday, Oct. 12, 2007

Hollywood's interim police chief to face rising crime

By JASMINE KRIPALANI

When Hollywood Police Chief James Scarberry retires next month, he'll be leaving a city with rising crime and a stigma of a corruption probe that sent four veteran officers to prison.

Hollywood's murder rate more than doubled in the first half of the year over last year, and other violent crime on the rise, according to figures the city reported to the Florida Department of Law Enforcement.

"I think that's true around the country," Scarberry said. "It's been a bad year for homicides, and a lot of them have been drug dealers and prostitutes on Federal Highway killing one another."

[Read More...](#)

[REDACTED] b6 -2

From: [REDACTED]
Sent: Wednesday, October 31, 2007 12:52 PM
To: [REDACTED]
Subject: Fwd: An article from www.miamiherald.com

b6 -1

b6 -2

Attachments: An article from www.miamiherald.com



An article from
www.miamiheral...

***** See what's new at <http://www.aol.com>

b6 -2

[REDACTED]

From: Jack Garcia [REDACTED]
Sent: Thursday, October 04, 2007 6:32 AM
To: [REDACTED]
Subject: An article from www.miamiherald.com

b6 -1

b6 -1

Jack Garcia has sent you the following story:

fyi

MiamiHerald.com

Posted on Wednesday, Oct. 03, 2007

Hollywood officer receives two years' probation

By WANDA J. DeMARZO

A 23-year-veteran Hollywood police lieutenant will serve two years' probation, lose his pension and pay a \$2 for lying to the FBI about an undercover police corruption probe.

Under a sentence imposed by U.S. District Judge Marcia Cooke, Lt. Charles Roberts also agreed on Wednesday in his police badge. He is the fifth officer charged with a felony in connection with the two-year federal sting.

Roberts, 48, wasn't involved in the illicit activity, but was arrested in May after lying to authorities about lead of the probe to other officers. He was charged with making a false statement.

[Read More...](#)

b6 -2

[REDACTED]

From: Jack Garcia [REDACTED]
Sent: Thursday, October 11, 2007 7:06 AM
To: [REDACTED]
Subject: An article from www.miamiherald.com

b6 -1

b6 -1

Jack Garcia has sent you the following story:

fyi

MiamiHerald.com 

Posted on Thursday, Oct. 11, 2007

Hollywood chief leaving scandal-ridden department

By WANDA J. DeMARZO AND TODD WRIGHT

Hollywood Police Chief James Scarberry, who narrowly survived one of the largest corruption scandals to hit department, announced Wednesday he intends to retire.

Scarberry, a former Miami Beach assistant chief, joined Hollywood eight years ago promising to help clean up whose officers had been accused of everything from bribery and losing evidence to trading favors with prost planting drugs on suspects.

Early in his tenure, he was widely credited with bringing stability to the department and neutralizing its powerful police union. Scarberry's departure, though, follows a federal investigation that toppled four veteran officers to the arrest of a top commander.

[Read More...](#)

[Redacted]

b6 -2

From: [Redacted]
Sent: Wednesday, October 31, 2007 12:53 PM
To: [Redacted]
Subject: Fwd: An article from www.miamiherald.com

b6 -1

b6 -2

Attachments: An article from www.miamiherald.com



An article from
www.miamiheral...

***** See what's new at <http://www.aol.com>

b6 -2

[redacted]
From: Jack Garcia [redacted]
Sent: Friday, September 21, 2007 6:15 AM
To: [redacted]
Subject: An article from www.miamiherald.com

b6 -1

b6 -1

Jack Garcia has sent you the following story:

fyi

MiamiHerald.com 

Posted on Thursday, Sep. 20, 2007

Hollywood major demoted for FBI probe leak

By WANDA J. DeMARZO

A top-ranking Hollywood police officer is being demoted for his role in impeding an FBI probe into corruption the agency.

Frank McGarry, a 25-year veteran of the department, has been demoted from major to lieutenant, and is losing \$25,000 to \$30,000 a year in pay, said city spokeswoman Raelin Storey.

McGarry also must forfeit 80 hours of accrued vacation leave and lose all benefits he received as part of the management team.

[Read More...](#)

b6 -2

[REDACTED]

From: Jack Garcia [REDACTED]
Sent: Friday, October 12, 2007 7:06 AM
To: [REDACTED]
Subject: An article from www.miamiherald.com

b6 -1

b6 -1

Jack Garcia has sent you the following story:

fyi

MiamiHerald.com

Posted on Friday, Oct. 12, 2007

Hollywood's interim police chief to face rising crime

By JASMINE KRIPALANI

When Hollywood Police Chief James Scarberry retires next month, he'll be leaving a city with rising crime and a stigma of a corruption probe that sent four veteran officers to prison.

Hollywood's murder rate more than doubled in the first half of the year over last year, and other violent crime on the rise, according to figures the city reported to the Florida Department of Law Enforcement.

"I think that's true around the country," Scarberry said. "It's been a bad year for homicides, and a lot of them have been drug dealers and prostitutes on Federal Highway killing one another."

[Read More...](#)

[REDACTED] b6 -2

From: Jack Garcia [REDACTED]
Sent: Friday, September 21, 2007 6:15 AM
To: [REDACTED]
Subject: An article from www.miamiherald.com

b6 -1

b6 -1

Jack Garcia has sent you the following story:

fyi

MiamiHerald.com 

Posted on Thursday, Sep. 20, 2007

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By WANDA J. DeMARZO

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Frank McGarry, a 25-year veteran of the department, has been demoted from major to lieutenant, and is losing \$25,000 to \$30,000 a year in pay, said city spokeswoman Raelin Storey.

McGarry also must forfeit 80 hours of accrued vacation leave and lose all benefits he received as part of the management team.

[Read More...](#)

[redacted] b6 -2

From: Reynaldo Tariche [redacted]
Sent: Wednesday, December 12, 2007 9:13 AM
To: [redacted]
Cc: Jack Garcia; Hardy, David M.
Subject: Authorization to use name

b6 -2

b6 -2

1.) I Reynaldo Tariche II, FBI [redacted] authorize Jack Garcia to use my name in his book titled "Making Jack Falcone". Additionally the case titles TELEWASH I & II , as well as OPERATION RECIPROCITY were used in numerous public documents including affidavits which were filed with Eastern District of N.Y. I also divulged the above case titles in numerous case presentations I conducted at the end of the investigation.

b6 -2

(In Chapter 6, page 76, the end of the first sentence in the first full paragraph. He portion of the sentence beginning with, "...I worked a series of cases that were known as..." Please remove the case names and Reynaldo Tarechi from this sentence. Although there is public information on Operation Reciprocity, the individual case names are not public knowledge. In addition, Mr. Tarechi has not provided authorization to release his identity. Please remove this name.)

(Also in Chapter 7, page 90, the last paragraph, please remove Reynaldo Tarechi's name, found at the end of the first sentence. The same reasoning provided in amendment # 2 still applies in this instance.)

2.) Martin Manzo signed a cooperation agreement and pled guilty in the Eastern District of NY. The cooperation agreement and the plea agreement were filed publicly in with the EDNY court and led to the pleas of all of his co-defendants. Additionally Manzo was re-arrested by the FBI after serving his reduced sentence and not allowed to cooperate with the government the second time. Manzo again pled guilty.

(In Chapter 6, page 84, paragraph three, the third and fourth sentences. The information in these sentences reveals that Martin Manzo cooperated with the FBI in Operation Reciprocity. We need to confirm that his assistance in this case is public knowledge.)

3.) Thank you for your attention to this matter .If you have any questions my work phone number is [redacted] and cell phone number [redacted]

b6 -2

SA Reynaldo Tariche II, FBI [redacted]

b6 -2

[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Tuesday, December 11, 2007 7:02 PM

To: Hardy, David M.

Cc: [REDACTED]

b6 -1,-2

Subject: Respond to first question raised

1. In Chapter 5, page 66, the end of the third sentence in the third paragraph that reads, "...I wanted to have a conversation with my partner..." Please delete the remaining portion of that sentence. Although the person is not named, anyone involved in the investigation/operation will know who the person is. We feel his identity should be protected.

[REDACTED] there was no partner, I did the undercover all by myself. I simply told the subjects that as part of the story line to show i had an organization or a crew of guys.....Jack b6 -2

See AOL's top rated recipes (<http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004>)

b6 -2

From:

b6 -1

Sent: Tuesday, December 11, 2007 7:33 PM

To:

b6 -2

Cc: Hardy, David M.

b6 -1,-2

Subject: Answer to number 4 Dennis Donnell public info

4. In Chapter 7, page 88, the first full sentence beginning with, "So FBI Special Agent Mario Tariche and Michael Anderson, along with..." This portion of the manuscript names an IRS agent who has not provided consent to release his name, therefore his privacy should be protected.

Jurors get 5 years in prison :: Cocaine User Helping Hand ::... They conducted an exhaustive analysis of jurors' spending habits, tax returns and bank records, IRS special agent **Dennis Donnell** said. ...

www.cocainehelp.org/Article23.html - 45k - Similar pages

See AOL's top rated recipes (<http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004>)

From: Gilmore, Daniel J.
Sent: Wednesday, December 12, 2007 10:01 AM
To: [REDACTED]
Cc:
Subject: Name authorization

b6 -1,-2

[REDACTED] b6 -2

The purpose of this email is to inform you that I, Daniel J. Gilmore, authorize Jack Garcia to use my name in his book, Making Jack Falcone. Please let me know if you need anymore information, please let me know.

[REDACTED] b6 -2

From: [REDACTED]
Sent: Saturday, September 29, 2007 12:08 PM
To: [REDACTED]
Subject: (no subject)

b6 -1

b6 -2

Hi [REDACTED] The following individuals are ASAC's and above, as per Mr, Hardy's letter, dated 9/13/2007, I do not need an authorization in order for their name to be included in my book. They are either already mentioned in the text or will be in the Acknowledgement section that i will soon be forwarding to you, All of the information will be positive. Thanks again for all your help, Jack

b6 -2

Diego Rodriguez, ASAC WMFO, Michael Anderson, ASAC Dallas, Pedro Ruiz, SAC NYO, Charles Cunningham, SAC Richmond, Mike Tabman, ret SAC Minneapolis, Lewis Schilero, Ret ADIC NYO, Andre Stephens, Ret, SAC Albuquerque, Charles Domroe, Ret ASAC NYO, Dennis Buckley, Ret ASAC NYO, Pasquale D'amuro, Ret. ADIC, NYO, Thomas Donlon, Ret Section Chief FBIHQ, John Solomon, SAC Miami, Thomas Nicpon, ASAC, NYO, Mark MERSHON, adic nyo, Robert Mccarthy, Ret SAC Newark Dan Clemens Ret SAC Miami, James Pledger Ret ASAC Wmfo, Don Ackerman, ASAC NYO. Tim Delaney, ASAC Miami, Joe Demarest, SAC NYO, Charles Rooney, Ret. Section Chief, FBIHQ.

See what's new at <http://www.aol.com>

10/2/2007

PREPUB-5718

[redacted] (RMD) (FBI)

b6 -2

From: HARDY, DAVID (RMD) (FBI)
Sent: Wednesday, December 12, 2007 10:16 AM
To: [redacted] (CID) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (RMD) (FBI)
Subject: FW: Former FBI Special Agent Garcia - Book Review by OC Section

b6 -2

Importance: High

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

~~"Sensitive"~~

b6 -2
b7E -3, -6

[redacted]
I'm the SC for RIDs and am currently reviewing the prepub review on the subj. manuscript. I believe we've followed [redacted] directions as to conforming the topics in the manuscript as to what is in official DoJ press releases. I discussed this with her yesterday by phone- but we were at disadvantage w/o her being able to go over the manuscript with us. Subsequently we found several OUSA press releases concerning Smoking Dragon that she may not be aware of. These releases go into much more detail than the August, 2005 DoJ press release--including a statement that [redacted]
[redacted]

Prepub is essentially a FOIA exercise and we cannot redact information once it is officially released by the USG, particularly DoJ.

We are in a time crunch, having exceeded the FBI regulations that these reviews should be completed in 30 days (we're coming up on 75 days.) This is the last remaining item. I haven't been able to get to [redacted] this morning. I was hoping to get 15 minutes of your time this morning--or someone you would delegate--for me to go over the redactions.

b6 -2

Thanks,
david

From: [redacted] (CID) (FBI)
Sent: Friday, December 07, 2007 9:51 AM
To: [redacted] (RMD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); HARDY, DAVID (RMD) (FBI)
Subject: RE: Former FBI Special Agent Garcia - Book Review by OC Section

b6 -2

UNCLASSIFIED
NON-RECORD

Unfortunately, I will be out of town next week. However, I think the OC Section provided enough detail after each identified issue to answer any questions. If there is something specific, please give me a call on my cell phone at 703-244-8104. Thanks.

-----Original Message-----

From: [redacted] (RMD) (FBI)
Sent: Friday, December 07, 2007 9:19 AM
To: [redacted] (OGC) (FBI); [redacted] (CID) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI); [redacted] (RMD) (FBI)
Subject: RE: Former FBI Special Agent Garcia - Book Review by OC Section

b6 -2

UNCLASSIFIED
NON-RECORD

I hope that everyone has forwarded any concerns they have regarding Jack Garcia's book to me. We are moving forward with finalizing amendments for Mr. Garcia. Mr. Hardy and I would like to meet with anyone that has stated an objection/concern to have a discussion (provide us some clarity) to the issues at hand. Mr. Hardy is available after 2:30 pm on Monday, December 10th, and from 11 am-12 pm on Tuesday, December 11th. Who is available during these time frames? We need to complete our amendment letter next week.

[REDACTED]
Prepublication Review Office
Room 6941
[REDACTED]

b6 -2

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, December 04, 2007 4:53 PM
To: [REDACTED] (CID) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI) b6 -2
Cc: [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI)
Subject: FW: Former FBI Special Agent Garcia - Book Review by OC Section

UNCLASSIFIED
NON-RECORD

OGC/ILU concurs with OCS comments from an investigative point of view. I'm forwarding the draft to [REDACTED] (GLU) and [REDACTED] (who advises USOU) for any equities they might have.

b6 -2

From: [REDACTED] (CID) (FBI)
Sent: Tuesday, November 27, 2007 5:00 PM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID) (FBI)
Subject: Former FBI Special Agent Garcia - Book Review by OC Section

b6 -2

UNCLASSIFIED
NON-RECORD

Hi.

The OC Section is responding to the request from RMD to review former FBI Special Agent Garcia's book prior to approval for publication.

Attached is the Organized Crime Section's review of former FBI Special Agent Joaquin Garcia's book. The words/segments/portions that should be deleted are marked in blue. A follow-up explanation is provided in red. Since many references are made to undercover agents/undercover techniques and public corruption investigations, the OC Section is forwarding this document to USOU and the Public Corruption Section for review/comments. Also, the OC Section is providing a copy of its comments to OGC due to the mention of the ongoing Royal Charm and Smoking Dragon investigations mentioned throughout the book.

These are the primary issues: << File: Book Review.doc >>

1. Information not released to the public concerning the Royal Charm and Smoking Dragon investigations. As explained throughout the document, these are ongoing cases which involve current source activity, grand jury testimony, trial preparation, etc. Mr. Garcia's statements regarding the two cases identifies the true identity of undercover agents and provides information not released to the public.
2. Identification of former and current FBI Special Agents and identification of true name former and current Undercover Special Agents.
3. Identification of potential FBI sources
4. Identification of public corruption FBI investigations.

Let me know if anyone has any questions.

[Redacted]

Organized Crime Section

FBIHQ

Room 3328

[Redacted]

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SENSITIVE BUT UNCLASSIFIED~~

b6 -2

From: [REDACTED]

b6 -1

Sent: Tuesday, October 16, 2007 11:38 AM

To: [REDACTED]

b6 -1

Subject: (no subject)

Miami's Last Cocaine Cowboy Resentenced - TalkLeft: The Politics ...

I think The **Sal Magluta - Willie Falcon** case is one of the most ... His conviction for bribing a **juror** in his first trial was later overturned on appeal. ...

www.talkleft.com/story/2006/12/4/13824/9450

Miami - Best Of - BEST CRIMINAL CONVICTION IN THE PAST TWELVE ...

Willie and **Sal** trial **jurors**. Gloria Alba and Maria del Carmen Peñalver were ... on the jury that acquitted **Willie Falcon** and **Sal Magluta** in February 1996. ...

bestof.miaminewtimes.com/bestof/award.php?award=16605&year=

The Florida Masochist: The Co-Knucklehead of the Day award Part Three

The government has accused him of supplying Colombian cocaine to convicted Miami kingpins Salvador "**Sal**" **Magluta** and Augusto "**Willie**" **Falcon**. ...

thefloridamasochist.blogspot.com/2005/12/co-knucklehead-of-day-award-part-three.html

Law.com - When the Best Defense Is No Defense

As distasteful as those remarks might have been to the panel, the **jurors** agreed with Moffitt against Miami drug kingpins **Willie Falcon** and **Sal Magluta**. ...

www.law.com/jsp/article.jsp?id=1134554710016

staugustine.com: Archive

The defense for Eduardo Lezcano, brother-in-law of **Sal Magluta**, ... The **jurors** in the hit-man case haven't been told that **Magluta** and **Falcon** were acquitted ...

staugustine.com/stories/110701/sta_269431.shtml

Southern District of Florida Blog: November 2006

Sal Magluta was resentenced yesterday to 195 years in prison. ... 11th Circuit deals with the Booker issues on appeal where **Willie Falcon**, **Magluta's** partner, ...

sdfla.blogspot.com/2006_11_01_archive.html

Salon.com Politics | Law at first bite

11/27/2007

PREPUB-5722

... was prosecuting Augusto "Willie" Falcon and Salvatore "Sal" Magluta -- known
... It would later come out that a juror, Miguel Moya, received a bribe of ...

archive.salon.com/politics/feature/2000/11/13/coffey/index.html

[Colombian News in the USA eyes \(NSR\) \[Mobile\] - BigSoccer](#)

... asking that **jurors** remain anonymous in the upcoming trial of Joaquin Mario
... Miami kingpins Salvador "Sal" Magluta and Augusto "Willie" Falcon. ...

www.bigsoccer.com/forum/archive/index.php/t-233111.html

[Cuba News/ Miami Herald - Cuba News / Noticias - CubaNet News](#)

Jurors at Faget's trial watched FBI videotapes of a Feb. case was the 1996
acquittal of **Willie Falcon and Sal Magluta** on charges of operating one of ...

www.cubanet.org/CNews/y00/may00/19e3.htm

www.delawareonline.com : The News Journal

Oteri briefly was involved in the defense of **Willie Falcon and Sal Magluta**, ...
Oteri won another acquittal, and **jurors** later said the witness wasn't ...

www.delawareonline.com/newsjournal/capano/index38.html

10 Related Results

See what's new at <http://www.aol.com>

b6 -2

From:

b6 -1

Sent: Saturday, December 08, 2007 11:43 AM

To:

b6 -2

Subject: Fwd: Associate Press-Newspaper article re microphone installed in DePalma's phone

-----Original Message-----

From:

b6 -1

To:

Sent: Sat, 8 Dec 2007 10:29 am

Subject: Associate Press-Newspaper article re microphone installed in DePalma's phone

[View
previous
topic](#)
[View
next
topic](#)

[RealDeal-Forum.com Forum Index » MOB NEWS](#)Ailing Gambino captain gets 12 years!**Author****Message**

mafioso ■ Ailing Gambino captain gets 12 years!
Made
Guy Ailing Gambino captain gets 12 years

QUOTE

Joined: The Associated Press

17 Apr

2006

Posts: September 26, 2006, 3:54 PM EDT

2732

An ailing 74-year-old Gambino crime family captain who once recommended an undercover FBI agent for mob membership asked a judge for leniency Tuesday but received more than 12 years in prison instead.

"Give me one more shot," Gregory DePalma, who uses a wheelchair, asked U.S. District Judge Alvin K. Hellerstein, who presided over a trial in which DePalma was convicted of racketeering.

"If you were in my shoes," the judge replied, "I don't think you would."

"You gotta do what you gotta do, so let's do it," DePalma then grumbled shortly before he was sentenced to 12 years and seven months in prison for crimes he committed after he was freed from prison in early 2003.

12/10/2007

PREPUB-5724

When the judge rejected the Department of Probation's suggestion that DePalma receive less than the minimum of 12 years called for by sentencing guidelines and imposed the sentence, DePalma said, "I'll be dead maybe in about five."

The judge, calling DePalma "a man thoroughly immersed in criminal activity," said he could not be lenient because leniency toward DePalma in the past had not led him to avoid crime when he was out of prison.

DePalma was convicted June 6 by a jury in a case that featured the exploits of Joaquin Garcia, a rotund FBI agent who capped a career of disguises by posing as "Big Jack" **Falcone**.

DePalma believed Garcia's act enough that he recommended he be made a member of the crime family. Before that could happen, DePalma and 31 others were arrested.

DePalma's lawyers had protested the government's use of sophisticated bugging devices placed in their client's cellular telephone that enabled investigators to listen to conversations even when the telephone was off.

Lawyer John L. Pollok had accused the government of turning DePalma into a "human microphone" with the eavesdropping devices.

The judge said the government received proper approval from courts as it steadily increased the scope of its audio surveillance, trying to destroy the new leadership of the crime family during a three-year probe.

The ruling cleared the way for the government's use of parts of 5,000 hours of taped conversations showing DePalma working energetically from 2003 to 2005 extorting restaurants, construction companies and a Bronx topless nightclub, where he was introduced to the undercover agent.

DePalma once was photographed with Frank Sinatra and enjoyed exaggerating or boasting of his connections.

On tapes, DePalma described getting a former manager for Liza Minnelli to finance a \$12,000 eight-day trip for mob wives to Las Vegas. Prosecutors called the man one of DePalma's victims.

At a trial in which DePalma used an oxygen tube in his nose, prosecutors made his health an issue, telling jurors he had boasted after a 1999 racketeering guilty plea that he had duped the judge with an illness act worthy of an Academy Award.

They played tapes of him bragging that he wore an oxygen mask and did not shave for a week before sentencing, leading the judge to say he had never sentenced a man so sick.

On Tuesday, DePalma told the judge he wanted to show prosecutors his swollen legs to prove how ill he remained from heart and lung problems.

The judge disallowed it, but he did engage DePalma in conversation in which both of them alluded to their military careers and talked about the perils of aging.

DePalma said the 72-year-old judge seemed in better health than he was, a fact the judge did not deny.

"Then again," the judge told DePalma, "I haven't lived your life."

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[REDACTED] b6 -2

From:

[REDACTED] b6 -1

Sent: Sunday, December 09, 2007 6:23 PM

To:

[REDACTED] b6 -2

Subject: authorization

To Whom it may concern,

I Robert Sotero, authorize Jack Garcia to use my name in his book titled, Making Jack Falcone.

Robert Sotero

[REDACTED] b6 -1

Thank You
Robert Sotero

More new features than ever. Check out the new [AOL Mail!](#)

[redacted]

b6 -2

From: [redacted]

b6 -1

Sent: Monday, December 10, 2007 2:49 PM

To: [redacted]

b6 -2

Subject: Authority to Use Name in Book of Mr. Garcia

b6 -2

[redacted]

I Steven Heubeck [redacted] authorize Jack Garcia to use my name in his book entitled "Making Jack Falcone". b6 -1

My contact numbers are [redacted]

b6 -1

[redacted]

Steve Heubeck

[Redacted]

b6 -2

From: [Redacted]
Sent: Wednesday, December 12, 2007 9:10 AM
To: Hardy, David M.
Cc: [Redacted]
Subject: Public info on Michael Pollice

b6 -1

b6 -2

#07-787: 10-02-07 Acting Attorney General Honors Employees a... Honorees include, from the White Plains Resident Agency of the Federal Bureau of Investigation, Special Agents Natale Parisi, **Michael Pollice**, and William ...

www.usdoj.gov/opa/pr/2007/October/07_ag_787.html - 44k - [Similar pages](#)

http://www.usdoj.gov/opa/pr/2007/October/07_ag_787.html

Eastern District of New York Gary L. Bell, Forensic Odontologist and Director of the FBI in Seattle and Darrell Special Agents Natale Parisi, **Michael Pollice**, and William P. Ready. ...

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[RTF]ACTING ATTORNEY GENERAL HONORS EMPLOYEES AND OTH... John S. Pistole began his career in 1983 as a Special Agent with the FBI in the Special Agents Natale Parisi, **Michael Pollice**, and William P. Ready. ...

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b6 -2

From: [REDACTED]

b6 -1

Sent: Tuesday, December 11, 2007 7:37 PM

To: [REDACTED]

b6 -1.-2

Cc: [REDACTED]; Hardy, David M.

Subject: Public info on Bruce Mouw, question #10

10. In Chapter 9, page 123, please remove reference to SSA Bruce Mouw. A Consent statement has not been received, thus his privacy should be protected.

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John Gotti - The Last Mafia Icon - The Crime library **FBI** Special Agent **Bruce Mouw** was selected to head what was called the "Gambino squad." The determined agent worked to develop confidential informants

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http://www.crimelibrary.com/gangsters_outlaws/mob_bosses/gotti/tap_10.html

All about Sammy The Bull Gravano - The Crime libra... **FBI** Special Agent **Bruce Mouw** was selected to head up what was called "the Gambino squad." The determined agent set about developing a chart showing the ...www.crimelibrary.com/gangsters_outlaws/mo... - 56k -

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http://www.crimelibrary.com/gangsters_outlaws/mob_bosses/gravano/numbered_11.html

Peter Lance: Al Qaeda and The Mob: How the FBI Blew It on 9/... It wasn't until **Mouw** and the **FBI's** Special Operations Group (SOG) were able to like **Bruce Mouw** remained so obsessed with bringing down "The Dapper Don. ...www.huffingtonpost.com/peter-lance/al-qaeda-and-... - 67k - Similar pages http://www.huffingtonpost.com/peter-lance/al-qaeda-and-the-mob-how_b_34336.html

Family Christmas Members of an **FBI-NYPD** bank robbery task force picked her up on a 1995 heroin ... for the sorry state of the Gambino family, says **FBI** supervisor **Bruce Mouw**.

...ganglandnews.com/column56.htm - 16k - Similar pages

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Little Nick Wins Big mouw.jpg (3925 bytes) Former **FBI** supervisor **Bruce Mouw** (right) said Corozzo was part of a three-capo committee that helped John A. (Junior) Gotti run

the ...ganglandnews.com/column90.htm - 21k - Similar pages [More results from

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[Salute to the Mob Busters](#) O.C. Section; Pat Collins, F.B.I.; Donna Congeni, U.S. Attorney - Angelo Lonardo ... **Bruce Mouw, F.B.I.** Gambino Squad; Castellano Investigation; Eliot Ness, ...americanmafia.com/Mob_Busters.html - 17k - [Similar pages](#)

http://americanmafia.com/Mob_Busters.html

[Amazon.com: Gangland: How the FBI Broke the Mob: Books: Howa...](#) Former New York Times reporter Blum reveals how the FBI captured mob leader John Gotti, ... John Gotti, Sammy Bull, New York, **Bruce Mouw**, Staten Island, ...www.amazon.com/Gangland-How-FBI-Broke-Mob/dp/067... - 233k - [Similar pages](#) <http://www.amazon.com/Gangland-How-FBI-Broke-Mob/dp/0671900153>

[Nigel Bennett Featured Performance Page](#) Meanwhile, across the street in a hidden surveillance room, FBI agents George Gabriel (Don Dickinson) and Carmine Russo (Frank Pelligrino) and **Bruce Mouw** ...www.blackhatstation.com/Film/oct97.htm - 24k - [Similar pages](#) <http://www.blackhatstation.com/Film/oct97.htm>

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b6 -2

From: Joyce, Bob
Sent: Wednesday, December 12, 2007 2:05 PM
To:
Subject: Joaquin Garcia's Book

b6 -1

b6 -2

I've been asked to resend this authorization. I authorize Joaquin Garcia to use my name, Robert M. Joyce or Bob Joyce, in the acknowledgement section of his book. Any questions, my contact information is below. b6 -2

Bob Joyce

b6 -1

Confidentiality Notice: This e-mail and any attachments may contain information that is proprietary, confidential, privileged and/or work product. If you are not the intended recipient, you are: " not authorized to read, retain, or distribute this e-mail. If you received this e-mail in error, please notify the sender immediately by e-mail and delete all copies of this e-mail. Not for distribution outside "

b6 -1

[REDACTED] b6 -2

From: Falsone, Rico J.

Sent: Wednesday, December 12, 2007 2:05 PM

To: [REDACTED]

b6 -2

Subject: Jack Garcia

[REDACTED] b6 -2

I just spoke to Jack Garcia. It is fine if he mentions me in his book.

Thanks,
Rico

12/12/2007

PREPUB-5733

[REDACTED] b6 -2

From: [REDACTED]
Sent: Wednesday, December 12, 2007 12:58 PM
To: Hardy, David M.
Cc: [REDACTED]
Subject: Public info on George Hanna now retired

b6 -1

b6 -2

The Last Don - TIME George Hanna Jr., current head of the FBI's Bonanno squad, describes Big Joey as "extremely smart, very cautious, A treacherous guy." ...

www.time.com/time/magazine/article/0,9171,110104... - 50k - [Similar pages](#)

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12/12/2007

PREPUB-5734

b6 -2

From:

b6 -1

Sent: Wednesday, December 12, 2007 1:04 PM

To: Hardy, David M.

Cc:

b6 -2

Subject: public info on Edmundo mireles

The Gun Zone -- FBI Miami Firefight The FBI's C1 (reactive) squad in the Miami field office had been after a pair ... SA Richard Manauzzi in a solo car, SAs **Edmundo Mireles** and John Hanlon in ...

www.thegunzone.com/11april86.html - 28k - [Similar pages](#)

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The Gun Zone -- The FBI Hardware Wars The FBI changes policies and calibers... and buzzwords are coined ... partner Ben Grogan, and prevented the crippling of John Hanlon and **Edmundo Mireles**. ...

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Federal Bureau of Investigation - FBI History - Hall of Honor... During the exchange, Matix and Platt made their way to an FBI vehicle. SA **Edmundo Mireles, Jr.**, had been seriously injured during the altercation, ...

www.fbi.gov/libref/hallhonor/dovegrogan.htm - 25k - [Similar pages](#)

<http://www.fbi.gov/libref/hallhonor/dovegrogan.htm>

1986 FBI Miami shootout - Wikipedia, the free encyclopedia The FBI Miami shootout was a gun battle that occurred on April 11, 1986 in Miami, ... The fight was finally ended by special agent **Edmundo Mireles**, who, ...

en.wikipedia.org/wiki/1986_FBI_Miami_shootout - 29k - [Similar pages](#)

http://en.wikipedia.org/wiki/1986_FBI_Miami_shootout

YouTube - The 1986 FBI Miami Shootout Bank Robbing Terror I used the song Bodom Beach Terror by Children Of Bodom. 1986 FBI Miami ... The fight was ended by special agent **Edmundo Mireles** who despite being seriously ...

www.youtube.com/watch?v=6mxiiZ-JliM - 120k - [Similar pages](#)

<http://www.youtube.com/watch?v=6mxiiZ-JliM>

True Crime: The FBI Miami Shootout Get recent news about True Crime: The FBI Miami Shootout in the community ... McNeill in his shooting hand and Special Agent **Edmundo Mireles** in the forearm. ...

www.miamibeach411.com/news/index.php?/news/comme... - 48k - [Similar pages](#)

<http://www.miamibeach411.com/news/index.php?/news/comments/miami-shootout/>

The 1986 FBI Miami Shootout Bank Robbing Terror - AOL Video 1986 FBI Miami shootout The FBI Miami shootout was a gun battle that occurred on ... The fight was ended by special agent **Edmundo Mireles** who despite being ...

video.aol.com/video-detail/the-1986-fbi-miami-sh... - 80k - [Similar pages](#)

<http://video.aol.com/video-detail/the-1986-fbi-miami-shootout-bank-robbing-terror/1962205955>

CHRONICLE - New York Times The F.B.I. Director WILLIAM S. SESSIONS will present the award tomorrow to special agent **EDMUNDO MIRELES** for his "heroic actions" in what the bureau ...

query.nytimes.com/gst/fullpage.html?res=9C0CE2DA... - 44k - [Similar pages](#)

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FBI Miami Firefight of 11 April 1986 [Archive] - Military Ph... [Archive] FBI Miami Firefight of 11 April 1986 Military History and Tactics. ... not the least of which is the remarkable fortitude of SA **Edmundo Mireles**, ...

www.militaryphotos.net/forums/archive/index.php/... - 42k - [Similar pages](#)

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Florida / FBI Shoot-Out Aftermath (ABC) from the Vanderbilt ... ABC Evening News for Monday Apr 14, 1986: Florida / FBI Shoot-Out Aftermath. ... [WEBSTER - considers agent **Edmundo Mireles** a hero; explains.] ...

openweb.tvnews.vanderbilt.edu/1986-4/1986-04-14-... - 7k - [Similar pages](#)

<http://openweb.tvnews.vanderbilt.edu/1986-4/1986-04-14-ABC-6.html>

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[REDACTED] b6 -2

From: [REDACTED]
Sent: Wednesday, December 12, 2007 1:05 PM
To: [REDACTED]
Cc: Hardy, David M.
Subject: Public info on Edgar wright

b6 -1

b6 -2

Melee forces flight to land at O'Hare Chicago Sun-Times - Fi... After what the **FBI** called "a lengthy struggle," the eight were able to pin ... of Valium," said **FBI** Special Agent **Edgar E. Wright III** in court papers. ...

findarticles.com/p/articles/mi_qn4155/is_1999122... - 29k - [Similar pages](#)

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[REDACTED] b6 -2

From: [REDACTED]
Sent: Wednesday, December 12, 2007 1:33 PM
To: [REDACTED]
Cc: Hardy, David M.
Subject: public info on Todd renner

b6 -1

b6 -2

CNN.com - N.Y. man arrested for allegedly trying to buy expl... **Sayed Abdul Malike**, a legal U.S. resident, allegedly told Todd Renner -- an FBI special agent assigned to the Joint Terrorist Task Force in New York -- he ...

edition.cnn.com/2003/US/Northeast/05/22/explosiv... - 32k - Similar pages

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NCID=aoltop00030000000004)

[REDACTED] b6 -2

From: [REDACTED]
Sent: Wednesday, December 12, 2007 1:39 PM
To: [REDACTED]
Cc: Hardy, David M.
Subject: public info on Mark Horton

b6 -1

b6 -2

[PDF]C:\Documents and Settings\Michael Aamodt\My Docu... FBI agents converged on Johnson and placed him under arrest. Meanwhile, Agent **Mark Horton** approached Love's car, identified his office, and told Love that ...

caselaw.findlaw.com/data2/circs/7th/023834P.pdf - [Similar pages](#)

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NCID=aoltop00030000000004)

[redacted] b6 -2

From:

[redacted] b6 -1

Sent: Wednesday, December 12, 2007 2:02 PM

To:

[redacted] b6 -2

Subject: (no subject)

[redacted] the following are non Bureau employees missing in the acknowledgements ection:

[redacted] b6 -2, -4

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[REDACTED] b6 -2

From: Barry Martino [REDACTED]
Sent: Wednesday, December 12, 2007 2:56 PM
To: [REDACTED]
Subject: Fw: Authorization for use of name

b6 -1

b6 -2

----- Original Message -----

From: Barry Martino
To: [REDACTED]
Cc: Jock Garcia
Sent: Wednesday, December 12, 2007 12:36 PM
Subject: Authorization for use of name

b6 -2

Dear [REDACTED] I spoke with retired SA Garcia this morning. I understand that he needs authorization from the Bureau, through you, to use my name in his book. Therefore, I, Barry M. Martino, [REDACTED] hereby authorize the use of my name in Mr. Garcia's upcoming book "Making Jack Falcone." If you need any additional information from me, or need a signed authorization, I have included my contact information below. Thank you for your attention to this matter.

b6 -1,-2

Regards,

Barry M. Martino [REDACTED]
[REDACTED]

b6 -1

[redacted] b6 -2

From:

[redacted] b6 -1

Sent: Wednesday, September 26, 2007 2:30 PM

To:

[redacted] b6 -2

Subject: (no subject)

Hi [redacted] can you please provide me with your Fax number. I have a magazine article re Tony Rodriguez, the Philadelphia informant. The article also contains the names of Van Marsh (retired) and Ed Simms and Jerry Peters (retired), who will be listed in the acknowledgement section, which i will soon provide you with. Thanks again, Jack

b6 -2

See what's new at <http://www.aol.com>

10/23/2007

PREPUB-5742

[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Friday, September 14, 2007 3:35 PM

To: [REDACTED]

b6 -2

Subject: (no subject)

Hi [REDACTED] Just to advise you that the calls continue to come re my manuscript being passed around the New York Office. Can you please advise as to what your unit is doing to stop this. I have been able to ascertain that the LCN unit originally forwarded to [REDACTED] for dissemination. I know we spoke about this issue yesterday, but the calls continue to come. Please advise as to what sort of action is your unit taking to stop this. Thank you, Jack Garcia b6 -2

See what's new at <http://www.aol.com>

9/18/2007

PREPUB-5743

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (RMD) (FBI)
Sent: Thursday, September 13, 2007 12:31 PM
To: [redacted] (RMD) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Subject: RE: Prepublication Review Office (PPR07-163)

b6 -2

We are concerned that information from Mr. Garcia's manuscript may have been circulated beyond individuals with an official need to know about the contents of the manuscript. As you know, all prepublication review submissions are **proprietary and copyrighted**. Only individuals necessary to the review process are to have access to the information in the manuscript. We understand that it is often necessary for additional individuals to review a manuscript. We ask that should there be the need to have additional individuals review the information in the manuscript, that we be advised as to the person's name and the reason they are being included in the review.

If you have any questions, please contact me at [redacted] or my Section Chief, David Hardy, at 324-3625.

b6 -2

Thank you for your cooperation.

[redacted]
Prepublication Review Office
Room 6941
[redacted]

b6 -2

-----Original Message-----

From: [redacted] (RMD) (FBI)
Sent: Monday, September 10, 2007 9:46 AM
To: [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Subject: Prepublication Review Office (PPR07-163)

b6 -2

UNCLASSIFIED
NON-RECORD

Good Morning. I am [redacted] Coordinator of the Prepublication Review Office. My office's function is to review intended publications by current/former FBI employees to determine if the employee has included information obtained during FBI employment, which should not otherwise be released. Examples would be classified information, Rule 6e, sensitive techniques, pending investigations or prosecutions, personal privacy info, FBI information not available to the general public through means such as FOIPA, the media or court records, etc.

b6 -2

As is more common than not, it is necessary that we call upon FBI "subject matter experts" to review the submissions of current/former FBI employees as the subject matter at issue is beyond the general expertise of my employees. It is in that regard, that I am contacting you.

I am forwarding to you a copy of a manuscript written by Joaquin "Jack" Garcia entitled, "Making Jack Falcone", which I would like for you to assign to someone in your Unit for review. Since "Jack" was in very deep cover in this operation, we are being very cautious in our review prior to providing approval.

General Rules-We have 30 business days (from September 5, 2007) to respond to the author. If your review will require additional time, please advise in a timely manner so that we may advise the author of the necessity for a deadline extension. In addition, as the material is proprietary information, it is not to be disclosed/shared beyond those persons involved in the review process.

Please give me a call or email me if you have any questions.

Thank you.

[Redacted]

Prepublication Review Office
Room 6941

b6 -2

[Redacted]

UNCLASSIFIED

b6 -2

[redacted]

From: [redacted]
Sent: Tuesday, September 11, 2007 6:29 PM
To: [redacted]
Subject: Re: Manuscript of former SA Joaquin M Garcia

b6 -1

b6 -2

hi [redacted] my address is : [redacted]
[redacted], Thank you, Joaquin "Jack" Garcia

b6 -1,-2

See what's new at <http://www.aol.com>

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (RMD) (FBI)
Sent: Monday, September 10, 2007 9:46 AM
To: [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Subject: Prepublication Review Office (PPR07-163)

b6 -2

UNCLASSIFIED
NON-RECORD

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intended publications by current/former FBI employees to determine if the employee has included information obtained
during FBI employment, which should not otherwise be released. Examples would be classified information, Rule 6e,
sensitive techniques, pending investigations or prosecutions, personal privacy info, FBI information not available to the
general public through means such as FOIPA, the media or court records, etc.

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additional time, please advise in a timely manner so that we may advise the author of the necessity for a deadline
extension. In addition, as the material is proprietary information, it is not to be disclosed/shared beyond those persons
involved in the review process.

Please give me a call or email me if you have any questions.

Thank you.

[redacted]
Prepublication Review Office
Room 6941

b6 -2

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (RMD) (FBI)
Sent: Monday, September 10, 2007 9:49 AM
To: [redacted] (CID) (FBI)
Subject: FW: Prepublication Review Office (PPR07-163)

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted] advised to forward this information to you. Please read the email below.

b6 -2

[redacted]
Prepublication Review Office
Room 6941

b6 -2

-----Original Message-----

From: [redacted] (RMD) (FBI)
Sent: Monday, September 10, 2007 9:46 AM
To: [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Subject: Prepublication Review Office (PPR07-163)

b6 -2

UNCLASSIFIED
NON-RECORD

b6 -2

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As is more common than not, it is necessary that we call upon FBI "subject matter experts" to review the submissions of current/former FBI employees as the subject matter at issue is beyond the general expertise of my employees. It is in that regard, that I am contacting you.

I am forwarding to you a copy of a manuscript written by Joaquin "Jack" Garcia entitled, "Making Jack Falcone", which I would like for you to assign to someone in your Unit for review. Since "Jack" was in very deep cover in this operation, we are being very cautious in our review prior to providing approval.

General Rules-We have 30 business days (from September 5, 2007) to respond to the author. If your review will require additional time, please advise in a timely manner so that we may advise the author of the necessity for a deadline extension. In addition, as the material is proprietary information, it is not to be disclosed/shared beyond those persons involved in the review process.

Please give me a call or email me if you have any questions.

Thank you.

[redacted]
Prepublication Review Office
Room 6941

b6 -2

UNCLASSIFIED

UNCLASSIFIED

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (CID) (FBI)
Sent: Monday, September 10, 2007 9:46 AM
To: [REDACTED] (RMD) (FBI)
Subject: Out of Office AutoReply: Prepublication Review Office (PPR07-163)

b6 -2

I will be out of the office beginning Monday, 09/10/2007, through Friday 09/28/2007.

If this email requires an immediate response please forward same to the following individual:

[REDACTED]

b6 -2

Thank You

b6 -2

From: [REDACTED]
 Sent: Tuesday, November 27, 2007 6:41 PM
 To: [REDACTED]
 Subject: Public info re Operation Reciprocity

b6 -1

b6 -2

32: 08-11-97 - Two Major Drug Operations Come to Successfu... Commenting on the operations, FBI Director Louis Freeh said, "The results of ... "Operation Reciprocity strikes a blow at a major drug smuggling operation.

...

www.usdoj.gov/opa/pr/1997/August97/332crm.htm - 6k - [Similar pages](#)

<http://www.usdoj.gov/opa/pr/1997/August97/332crm.htm>

DEA - Publications - Congressional Testimony - 10/... Operation Reciprocity and Operation Limelight, which were part of the Southwest Border ... DEA and the FBI have also worked with the Government of Mexico, ...

www.usdoj.gov/dea/pubs/cngrtest/ct971029.... - 41k - [Similar pages](#)

<http://www.usdoj.gov/dea/pubs/cngrtest/ct971029.htm>

DEA - Publications - Congressional Testimony - 10/27/97 We started Operation Reciprocity, nearly a year ago, in October 1996, by identifying the ... DEA and the FBI have also worked with the Government of Mexico, ...

www.fas.org/irp/congress/1997_hr/s971029m.htm - 31k - [Similar pages](#)

http://www.fas.org/irp/congress/1997_hr/s971029m.htm

fbi discovered Although even State Department officers had stressed the importance of maintaining parallel construction timetables and strict reciprocity in operations, ...

www.fas.org/irp/congress/1990_cr/h901025-... - 30k - [Similar pages](#)

http://www.fas.org/irp/congress/1990_cr/h901025-embassy.htm

Clear and Present Danger - Wikipedia, the free encyclopedia Operation: RECIPROCITY was the fourth and completely separate operation formed as a ... on Cartel operations as a result of the assassination of sitting FBI ...

en.wikipedia.org/wiki/Clear_and_Present_Danger - 42k - [Similar pages](#)

http://en.wikipedia.org/wiki/Clear_and_Present_Danger

DEA - Publications - Congressional Testimony - 10/27/97 On September 11, 1997, he was added to the FBI's 10 Most Wanted List. Operation Reciprocity and Operation Limelight, which were part of the Southwest ...

www.globalsecurity.org/security/library/congress... - 42k - [Similar pages](#)

[Redacted]

b6 -2

From:

[Redacted]

b6 -1

Sent: Tuesday, November 27, 2007 11:35 PM

To:

[Redacted]

b6 -2

Subject: FBI Charts

AmericanMafia.com 26 Mafia Cities - Madison, WI

One thing, however, the **FBI** has always kept **charts** denoting the structure and rank ... They did also keep one on this mysterious and alleged Madison **Family**. ...

americanmafia.com/Cities/Madison.html - [Similar pages](#)

Check out AOL's list of 2007's hottest products.

(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

[redacted] b6 -2

From: [redacted]

b6 -1

Sent: Tuesday, November 27, 2007 11:44 PM

To: [redacted]

b6 -1,-2

Cc: [redacted]

Subject: (no subject)

b6 -2

[redacted] both of these articles discuss the FBI Charts and its uses.

Now on the F.B.I.'s Short List: Two Men, Long Out of Sight -... Among 25 men the F.B.I. identified that year on a poster-size chart as managers ... in the fight against the mob clan since 1991, when the chart was used as ...

query.nytimes.com/gst/fullpage.html?res=9F00E2DB... - 47k - [Similar pages](#)

<http://query.nytimes.com/gst/fullpage.html?res=9F00E2DB103FF931A15755C0A9649C8B63>

Smoking Ban Sparks Mob Fisticuffs According to a complaint by FBI agent Jon Jennings, while the mobster was ... pointing out that a photo of him used in an FBI chart that he saw during his ...

ganglandnews.com/column512.htm - 23k - [Similar pages](#)

3

Check out AOL's list of 2007's hottest products.

(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (CID) (FBI)
Sent: Tuesday, November 27, 2007 5:00 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (OGC) (FBI); [redacted] (CID) (FBI)
Subject: Former FBI Special Agent Garcia - Book Review by OC Section

b6 -2

UNCLASSIFIED
NON-RECORD

Hi.

The OC Section is responding to the request from RMD to review former FBI Special Agent Garcia's book prior to approval for publication.

Attached is the Organized Crime Section's review of former FBI Special Agent Joaquin Garcia's book. The words/segments/portions that should be deleted are marked in blue. A follow-up explanation is provided in red. Since many references are made to undercover agents/undercover techniques and public corruption investigations, the OC Section is forwarding this document to USOU and the Public Corruption Section for review/comments. Also, the OC Section is providing a copy of its comments to OGC due to the mention of the ongoing Royal Charm and Smoking Dragon investigations mentioned throughout the book.



Book Review.doc
(724 KB)

These are the primary issues:

1. Information not released to the public concerning the Royal Charm and Smoking Dragon investigations. As explained throughout the document, these are ongoing cases which involve current source activity, grand jury testimony, trial preparation, etc. Mr. Garcia's statements regarding the two cases identifies the true identity of undercover agents and provides information not released to the public.
2. Identification of former and current FBI Special Agents and identification of true name former and current Undercover Special Agents.
3. Identification of potential FBI sources
4. Identification of public corruption FBI investigations.

Let me know if anyone has any questions.

[redacted]
Organized Crime Section
FBIHQ
Room 3328
[redacted]

b6 -2

UNCLASSIFIED

[Redacted]

Bug In Phone b6 -2

From:

[Redacted]

b6 -1

Sent:

Saturday, December 15, 2007 3:16 PM

To:

Hardy, David M.

Cc:

[Redacted]

b6 -2

Subject:

Public info re microphone installed in DePalma's phone

Attachments: Associate Press-Newspaper article re microphone installed in DePalma's phone

Attached Associated Press article, quoting court proceedings and statements made by Federal Judge Hellerstein during Depalma's sentencing answers the following recommended amendments, #1,2,3,4. Please refer to paragraphs 9, 10, 11, and 12 in the text...Thank you, Jack

See AOL's top rated recipes ([http://food.aol.com/top-rated-recipes?](http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004)
NCID=aoltop00030000000004)

11
Ailing Gambia's Captain 111
L> (Same article sent before)

b6 -2

From:

b6 -1

Sent: Saturday, December 08, 2007 10:30 AM

To:

b6 -1

Subject: Associate Press-Newspaper article re microphone installed in DePalma's phone

[RealDeal-Forum.com Forum Index » MOB NEWS](#)[View previous topic](#)[View next topic](#)Ailing Gambino captain gets 12 years!**Author****Message**mafioso
Made Guy

■ Ailing Gambino captain gets 12 years!

QUOTE

Ailing Gambino captain gets 12 years

Joined: 17 Apr 2006
Posts: 2732

The Associated Press

September 26, 2006, 3:54 PM EDT

An ailing 74-year-old Gambino crime family captain who once recommended an undercover FBI agent for mob membership asked a judge for leniency Tuesday but received more than 12 years in prison instead.

"Give me one more shot," Gregory DePalma, who uses a wheelchair, asked U.S. District Judge Alvin K. Hellerstein, who presided over a trial in which DePalma was convicted of racketeering.

"If you were in my shoes," the judge replied, "I don't think you would."

"You gotta do what you gotta do, so let's do it," DePalma then grumbled shortly before he was sentenced to 12 years and seven months in prison for crimes he committed after he was freed from prison in early 2003.

When the judge rejected the Department of Probation's suggestion that DePalma receive less than the minimum of 12 years called for by sentencing guidelines and imposed the sentence, DePalma said, "I'll be dead maybe in about five."

The judge, calling DePalma "a man thoroughly immersed in criminal activity," said he could not be lenient because leniency toward DePalma in the past had not led him to avoid crime when he was out of prison.

DePalma was convicted June 6 by a jury in a case that featured the exploits of Joaquin Garcia, a rotund FBI agent who capped a career of disguises by posing as "Big Jack" **Falcone**.

DePalma believed Garcia's act enough that he recommended he be made a member of the crime family. Before that could happen, DePalma and 31 others were arrested.

para 9

DePalma's lawyers had protested the government's use of sophisticated bugging devices placed in their client's cellular telephone that enabled investigators to listen to conversations even when the telephone was off.

para 10

Lawyer John L. Pollok had accused the government of turning DePalma into a "human microphone" with the eavesdropping devices.

para 11

The judge said the government received proper approval from courts as it steadily increased the scope of its audio surveillance, trying to destroy the new leadership of the crime family during a three-year probe.

para 12

The ruling cleared the way for the government's use of parts of 5,000 hours of taped conversations showing DePalma working energetically from 2003 to 2005 extorting restaurants, construction companies and a Bronx topless nightclub, where he was introduced to the undercover agent.

DePalma once was photographed with Frank Sinatra and enjoyed exaggerating or boasting of his connections.

On tapes, DePalma described getting a former manager for Liza Minnelli to finance a \$12,000 eight-day trip for mob wives to Las Vegas. Prosecutors called the man one of DePalma's victims.

At a trial in which DePalma used an oxygen tube in his nose, prosecutors made his health an issue, telling jurors he had boasted after a 1999 racketeering guilty plea that he had duped the judge with an illness act worthy of an Academy Award.

They played tapes of him bragging that he wore an oxygen mask and did not shave for a week before sentencing, leading the judge to say he had never sentenced a man so sick.

On Tuesday, DePalma told the judge he wanted to show prosecutors his swollen legs to prove how ill he remained from heart and lung problems.

The judge disallowed it, but he did engage DePalma in conversation in which both of them alluded to their military careers and talked about the perils of aging.

DePalma said the 72-year-old judge seemed in better health than he was, a fact the judge did not deny.

"Then again," the judge told DePalma, "I haven't lived your life."

More new features than ever. Check out the new AOL Mail!

b6 -2

From: [REDACTED]

b6 -1

Sent: Saturday, October 20, 2007 3:57 PM

To: [REDACTED]

b6 -1

Subject: [REDACTED] here are a bunch of articles, if you need more just ask

✉ Ailing Gambino captain gets 12 years! [QUOTE]
 Ailing Gambino captain gets 12 years

The Associated Press

September 26, 2006, 3:54 PM EDT

An ailing 74-year-old Gambino crime family captain who once recommended an undercover FBI agent for mob membership asked a judge for leniency Tuesday but received more than 12 years in prison instead.

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"You gotta do what you gotta do, so let's do it," **DePalma** then grumbled shortly before he was sentenced to 12 years and seven months in prison for crimes he committed after he was freed from prison in early 2003.

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The judge said the government received proper approval from courts as it steadily increased the scope of its audio surveillance, trying to destroy the new leadership of the crime family during a three-year probe.

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On tapes, **DePalma** described getting a former manager for Liza Minnelli to finance a \$12,000 eight-day trip for

11/27/2007

PREPUB-5758

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"Then again," the judge told **DePalma**, "I haven't lived your life."

Tue Sep 26, 2006 6:55 pm  

mafioso
Made Guy

Joined: 17 Apr 2006
Posts: 2402

 Judge has no mercy for Gambino gabber! 
Judge has no mercy for Gambino gabber

BY THOMAS ZAMBITO
DAILY NEWS STAFF WRITER

Gabby Gambino capo **Greg DePalma** had a few things to say before a Manhattan federal judge sentenced him to 12 years and seven months in prison on racketeering charges yesterday.
"Give me one more shot," **DePalma** said in asking for leniency.

"If you were in my shoes," Judge Alvin Hellerstein replied, "I don't think you would."

Hellerstein noted that **DePalma**, 74, had returned to a life of crime after pleading guilty to racketeering charges in 1999 and receiving a break at sentencing then.

DePalma, who in his salad days posed beside Frank Sinatra and fellow wiseguys for an infamous 1976 photo, was brought into court in a wheelchair, hooked up to an oxygen tank.

He has had a lung removed and suffers from a heart ailment that has left his legs swollen and cracked. Attorney John Meringolo asked that **DePalma** be allowed to show the judge his legs but was turned down.

"I'll be dead, maybe in about five [years]," **DePalma** predicted.

In addition to the prison time, Hellerstein ordered **DePalma** to pay some \$70,000 in restitution to two extortion victims.



"How much?" **DePalma** asked. "Can I give them my Social Security check?"

DePalma's motor-mouth was intercepted by a bug the FBI placed in his cell phone with the help of undercover agent Joaquin Garcia, who so deeply infiltrated the mob that **DePalma** was ready to sponsor his Mafia induction.

Defense attorney Martin Geduldig told Hellerstein that his client could never again return to a life of crime because the recordings had implicated so many mobsters that **DePalma's** life was in jeopardy.



"Five thousand hours of recorded conversations had the effect of making him an informant for the FBI," Geduldig said. "He's put himself in a position where he can't go back to some of his old compatriots."

Originally published on September 27, 2006

Wed Sep 27, 2006 9:06 am  

mafioso
Made Guy

Joined: 17 Apr 2006
Posts: 2402

 PRISON IS MY DEATH! 
PRISON IS MY DEATH
SENTENCE: MOBSTER

By KATI CORNELL

September 27, 2006 -- A judge slapped convicted Gambino boss Gregory **DePalma** with 121/2 years behind bars for racketeering - a prison term the sickly gangster said dooms him to die behind bars. "I'll be dead maybe in about five [years]," **DePalma**, 74, told Manhattan federal Judge Alvin Hellerstein yesterday.

Defense lawyer John Meringolo argued that the judge should cut **DePalma** a break and sentence him to 10 years - 31 months below the minimum under the guidelines - because of a host of health problems. The wheelchair-bound wiseguy suffers from heart failure and diabetes, and lost a lung to cancer.

Assistant U.S. Attorneys Christopher Conniff and Scott Marrah have accused **DePalma** of exaggerating his medical condition.



Yesterday, defense lawyer Martin Geduldig argued that one look at **DePalma's** legs would prove he is sick, describing the limbs as "swollen" and oozing pus.

In June, a Manhattan federal jury convicted **DePalma** on 27 of the 36 charges he faced, including extorting a former manager for Liza Minnelli.

"Give me one more shot," **DePalma** said, as the judge prepared to impose the 121/2-year sentence and \$70,000 in restitution.

"If you were in my shoes, I don't think you would," Hellerstein replied, noting **DePalma** immediately returned to crime after serving an earlier prison term.

"You gotta do what you gotta do, so let's do it,"

Wed Sep 27, 2006 9:07 am  

mafioso
Made Guy

Joined: 17 Apr 2006
Posts: 2402

■ A New Rochelle neurologist accused! **QUOTE**

New Rochelle neurologist asks federal judge to dismiss charges in Viagra case

By TIMOTHY O'CONNOR
THE JOURNAL NEWS

(Original publication: November 14, 2006)

A New Rochelle neurologist accused of helping a convicted Scarsdale mobster illegally distribute Viagra has asked a federal judge to dismiss all charges against him.

Lawyers for Dr. Stephen Klass filed papers in U.S. District Court in Manhattan charging that the government had no right to use the secretly recorded conversations of Gregory DePalma against the doctor, saying federal agents had no grounds to suspect the doctor of wrongdoing.

Federal prosecutors charge that Klass and two other prominent Westchester physicians handed out drug samples to the aging and ailing Gambino crime family capo. The doctors knew DePalma was illegally passing on the erectile dysfunction drugs to his mob buddies, prosecutors charge.

In exchange for the drugs, DePalma allegedly gave the doctors stolen merchandise like jewelry.

Dr. George Shapiro, a Scarsdale cardiologist, pleaded guilty to a misdemeanor count of illegally distributing drug samples. He was sentenced to a year of probation and fined \$5,000.

Dr. Arlen Fleisher, a heart surgeon at Westchester Medical Center in Valhalla, was also charged. But federal prosecutors have agreed not to pursue a case against him.

DePalma, 74, was convicted of racketeering and other charges in June. He was sentenced to more than 12 years in prison. He was the lynchpin of a two-year investigation by the FBI's White Plains office into the Gambino family that eventually led to the arrests and convictions of 32 reputed leaders, members and associates of the crime family.

The doctors certainly weren't the original targets of the investigation. But like most everyone else charged in connection with the DePalma investigation, they were caught on FBI bugs planted in a cell phone given to the loquacious DePalma.

The legality of those bugs is at the center of Klass's attempts to have the judge toss out the charges against him.

Klass, a former medical president at Sound Shore Medical Center in New Rochelle, is an award-winning doctor who should be "approaching the zenith of his career," his lawyers, Edward A. McDonald and Matthew Lang wrote in court papers.

Instead, he finds himself a defendant in a mob case.

Klass has treated DePalma, who suffers from a host of chronic ailments, and his family members for years. Klass was instrumental in getting DePalma's son, Craig, discharged from a federal prison to a New Rochelle nursing home following a failed suicide attempt that left the younger DePalma in a coma.



S
y

Klass "quite properly" gave **DePalma** the drug samples, his lawyers said. But he never did so in exchange for any of **DePalma's** ill-gotten gains, McDonald and Lang said.

Klass also did not know that **DePalma** was passing the drugs along to others, according to his lawyers.



"The electronic communications show that Dr. Klass repeatedly sought to ensure that **DePalma** did not improperly distribute what Dr. Klass had given him," the lawyers wrote.

Federal prosecutors have until Dec. 22 to respond to Klass's motion to dismiss the charges.

Tue Nov 14, 2006 7:20 am  

mafioso
Made Guy

Joined: 17 Apr 2006
Posts: 2402

 Teamster faces ban for tie to mobster 
Teamster faces ban for tie to mobster

By TIMOTHY O'CONNOR

THE JOURNAL NEWS

(Original publication: December 3, 2006)

Contractors, doctors, and entertainment honchos have all felt the sting of palling around with convicted Scarsdale mobster Gregory **DePalma**.

Blue-collar workers can now be added to that list.

A court-empowered union watchdog panel is recommending that the International Brotherhood of Teamsters lodge charges against a Local 456 member from New Rochelle for associating with **DePalma**. If the charges of violating the union's constitution are upheld, Joseph Pirro could be banned for life from the Teamsters union.

Pirro enlisted **DePalma's** aid in trying to start his own recycling business and used his connection to **DePalma** to get his girlfriend a catering job at a Bronx strip club that was owned by a member of **DePalma's** crew, according to a 17-page report sent last week from the Independent Review Board to IBT President James Hoffa.

"The evidence showed that Pirro had knowing and purposeful contact with La Cosa Nostra member Gregory **DePalma**," the board wrote in the report.

Pirro joined Local 456 in October 2001. He was suspended by the 3,800-member local in July for not paying his union dues. Elmsford-based Local 456 has been in a running battle with the IRB for nearly a decade over allegations that the family of long-time president Edward Doyle Sr. ran the local primarily for their own benefit. In January 2003, the Teamsters took over the local after an IRB investigation leveled charges of nepotism and mismanagement against president Bernard Doyle, Edward Doyle Sr.'s brother.

But last year control returned to the Doyle family when Edward Doyle Jr. was elected president of the local that represents workers in the construction, delivery, and public service sectors of the Lower Hudson Valley. He did not return calls seeking comment on the allegations against Pirro.

Pirro's last known address is on Sylvan Place in New Rochelle. But he hasn't lived there in months, the daughter

of his ex-girlfriend said Friday. Liz Berlingo said the trucking company her mother, Pam, and Pirro formed in 2003, J&P Transport, was defunct. She said the family hadn't seen him in more than two months, though his mail is still delivered to their home and his dogs are still at the house. She said she didn't know where he now lived or how to reach him.

In testimony before the IRB in April, Pirro admitted he knew **DePalma** was an organized crime figure. He testified that he was introduced to **DePalma** in 2003 by reputed Genovese associate Patrick Lombardo.



DePalma was arrested in March 2005 along with 31 other reputed leaders, members, and associates of the Gambino crime family following a two-year investigation by the FBI's White Plains office that centered on **DePalma's** crew. Prominent Westchester physicians and contractors were ensnared in the case. **DePalma** was caught on tape extorting Liza Minnelli's manager to pay for trips to Las Vegas for mobsters' wives. **DePalma** is now serving a 151-month sentence on a federal racketeering conviction.

Pirro used to take Pam Berlingo's home-cooked meals to **DePalma** at United Hebrew Geriatric Center in New Rochelle, where the Gambino Crime Family capo conducted mob business at the bedside of his comatose son, Craig, according to the IRB report. Pirro testified that he met with **DePalma** at least 20 times between 2003 and 2005.

Pirro told **DePalma** that Berlingo wanted to get into catering. **DePalma** got her a job catering at the Crazy Horse strip club in the Bronx for six months.

At the nursing home, the capo introduced Pirro to his friends. Pirro said he didn't ask who they were or what they did.

"I didn't want to know nothing," he testified.

Sun Dec 03, 2006 7:09 am  

Display posts from previous:



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Page 1 of 1

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[REDACTED] b6 -2

From: [REDACTED]
Sent: Tuesday, November 13, 2007 7:01 AM
To: [REDACTED]
Subject: (no subject)

b6 -1

b6 -2

three Arm boy doing ok | Progressive U

... of an undercover **FBI** agent and hours of incriminating government tapes, ...
FBI agent who capped a career of disguises by posing as "Big Jack" **Falcone**. ...

www.progressiveu.org/193348-three-arm-boy-doing-ok

See what's new at <http://www.aol.com>

11/27/2007

PREPUB-5764

b6 -2

From: [REDACTED]

b6 -1

Sent: Friday, December 14, 2007 4:03 PM

To: Hardy, David M.

Cc: [REDACTED]

b6 -2

Subject: Re: Royal Charm

David, please be aware that all the Director's Award recipient that were present that day during FBI Director Muller's ceremony and all of their family members, friends and guests for all the various awards that were given that day, heard the comments by the director for the Royal Charm case award that was noted in the hand out program. Also, please note that I am sure it was shared it with friends and other family members. Additionally, please remember that I changed the names of all the subjects to not have someone google search them. I am attaching is also the indictment that mentions [REDACTED] b7E -3, -6

[REDACTED] Thank you

International Smuggling, Counterfeiting Enterprise Busted; Dozens ...
 ... China (?); Harold Psalms, 72, of Illinois; Mohamad Aref, of Illinois; Mustafapha Kechtban, 53, of Illinois; Shugin Liu, 48, of Pennsylvania; Peter Yeung, 63 of ...
www.usdoj.gov/usao/nj/press/files/royal0822_r.htm-9k-2007-01-11-Cached

[PDF] Indictment - Co Khanh Tang, et al.

... d) D-4 PETER CHUN NAM YEUNG, 18 USC § 371 ... SHUGIN LIU, a/k/a "Gun-Gor," a/k/a "John" and PETER CHUN NAM YEUNG, defendants herein ...
www.usdoj.gov/usao/nj/press/files/pdf/Rico3final.pdf-2007-01-11-Text Version

> - 86 pages
 (did not print out)

See AOL's top rated recipes (<http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004>)

12/17/2007

PREPUB-5765

b6 -2

From: [REDACTED]
 Sent: Saturday, October 20, 2007 3:45 PM
 To: [REDACTED]
 Subject: (no subject)

b6 -1

b6 -1

BreakingNews.ie - 2005/08/08: Mafia 'takes out contract on F... The FBI is engaged in a race against time to warn gang bosses not to make any attempt on the life of "Jack Falcone", according to the New York Post. ...

archives.tcm.ie/breakingnews/2005/08/08/story215... - 9k - [Similar pages](#)

<http://archives.tcm.ie/breakingnews/2005/08/08/story215255.asp>

SHO 'NUFF MOB STUDY - MAY 3, 2005 He didn't mention the device inside that allowed the FBI to hear conversations, even when the phone was off. "Jack Falcone" did not have the advantages that ...

gangstersinc.tripod.com/ShoMay0305.html - 38k - [Similar pages](#)

<http://gangstersinc.tripod.com/ShoMay0305.html>

MOB PUTS UP \$250000 TO WHACK FBI'S GAMBINO INFILTRATOR ... chieftains: Any attempt on the life of "Jack Falcone," their new "Donnie Brasco The FBI, for some reason, wanted the word about Falcone to get out. ...

www.freerepublic.com/focus/f-news/1459062/posts - 26k - [Similar pages](#)

<http://www.freerepublic.com/focus/f-news/1459062/posts>

[PDF]Nine years for geezer godfather on the life of "Jack Falcone," their new "Don ie Brasco,". would resultnotonly in un- FBI agentspaidvisitstotop layersof themajor crimefamiliesto ...

www.guardianangels.org/pdf/1267.pdf - [Similar pages](#)

<http://www.guardianangels.org/pdf/1267.pdf>

three Arm boy doing ok | Progressive U ... of an undercover FBI agent and hours of incriminating government tapes, ... FBI agent who capped a career of disguises by posing as "Big Jack" Falcone. ...

www.progressiveu.org/193348-three-arm-boy-doing-... - 26k - [Similar pages](#)

<http://www.progressiveu.org/193348-three-arm-boy-doing-ok>

See what's new at <http://www.aol.com>

[REDACTED] b6 -2

From: [REDACTED]
Sent: Saturday, December 15, 2007 3:23 PM

b6 -1

To: Hardy, David M.

Cc: [REDACTED]

b6 -1, -2

Subject: more public info re cell phone bug in depalma's cellphone

New Rochelle doctor admits illegally giving mobster Viagra DePalma, 75, who suffers from a host of ailments, was convicted of racketeering last June and **sentenced** to more than **12 years** in prison. ...

www.lohud.com/apps/pbcs.dll/article?AID=/2007051... - 37k - [Similar pages](#)

See AOL's top rated recipes ([http://food.aol.com/top-rated-recipes?](http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004)
NCID=aoltop00030000000004)

[REDACTED] b6 -2

From: [REDACTED]
Sent: Friday, December 14, 2007 10:47 AM
To: Hardy, David M.
Cc: [REDACTED]
Subject: Royal Charm

b6 -1

b6 -2

Dave and [REDACTED] Please note that myself and 15 other employees in the task force, received the FBI Director's Award for excellence this year. Please note that the program, The Directors 16th Annual, 2007 Award for Excellence program [REDACTED] in part notes the following: b6 -2
b7E -3, -6

See AOL's top rated recipes (<http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004>)

2
5)

[REDACTED] b6 -2

From: [REDACTED]
Sent: Friday, December 14, 2007 8:44 AM
To: [REDACTED]
Subject: Re: Additional Amendments 12-12-2007

b6 -1

b6 -2

LOL, we never [REDACTED] b7E -3
[REDACTED] But, if it is an issue we will change it to note that [REDACTED]
[REDACTED]

See AOL's top rated recipes (<http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004>)

[redacted] b6 -2

From: [redacted]
Sent: Friday, December 14, 2007 11:24 AM
To: [redacted]
Subject: (no subject)

b6 -1

b6 -2

[redacted] as per my calculations, you should only be missing the following authorizations for the acknowledgement section: b6 -2

[redacted] unable to locate
[redacted] unable to locate
Eileen O'rourke-unable to locate

b6 -1

See AOL's top rated recipes (<http://food.aol.com/top-rated-recipes?NCID=aoltop00030000000004>)

12/14/2007

PREPUB-5771

✓

To Whom It May Concern,

I, Rene L. Amaya, authorize Joaquin Garcia to use my name in his book titled, Making Jack Falcone.

Rene L. Amaya



b6 -1

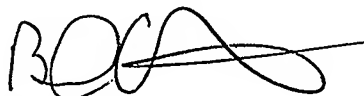
✓

October 3, 2007

FBIHQ, Attn:

b6 -2

I, Beth A. Ambinder, authorize Jack Garcia to use my name in his book,
"Making Jack Falcone."



Beth A. Ambinder

b6 -2

[redacted] (RMD) (FBI)

b6 -2

From: ANGLIN, A C [redacted] (FBI)
Sent: Wednesday, December 05, 2007 11:05 AM
To: [redacted] (RMD) (FBI)
Subject: authorization

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted] b6 -2

I just received a phone call from an old friend and colleague, Jack Garcia. I understand you need the following statement:

"I, A. Christian Anglin, authorize Jack Garcia, to use my name in his upcoming book, *Making Jack Falcone*."

I hope this satisfies the Bureau's requirements and if you need anything else, don't hesitate to ask. Thanks.

A. Christian Anglin

[redacted] b6 -2

UNCLASSIFIED



[redacted] b6 -2

From: Craig Arnold [redacted]
Sent: Tuesday, September 25, 2007 4:53 PM
To: [redacted]
Cc: [redacted]
Subject: Name use authorization

b6 -1

b6 -1,-2

[redacted] b6 -2

I hereby authorize Jack Garcia to use my name in his book entitled "Making Jack Falcone."
Thank you for assisting us old retired guys that write about the career we were so fortunate to have.

Craig M. Arnold



b6 -2

[redacted]

From: Behnken, Wayne H. [redacted]
Sent: Tuesday, October 02, 2007 11:51 AM
To: [redacted]
Cc: [redacted]
Subject: Authorization

b6 -1

b6 -1,-2

I, Wayne Behnken, authorize Jack Garcia, to use my name in his book, "Making Jack Falcone".

I can be reached at [redacted]

b6 -1

Confidentiality notice: The information contained in this email message including attachments is ~~confidential~~ and is intended only for the use of the individual or entity named above and others who have been specifically authorized to receive it. If you are not the intended recipient, you are hereby notified that any use, unauthorized dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please delete immediately or if any problems occur with transmission, please notify me immediately by telephone. Thank you.

10/2/2007

PREPUB-5776

✓
b6 -2

[redacted]

From: [redacted]
Sent: Wednesday, September 26, 2007 7:54 AM
To: [redacted]
Cc: [redacted]
Subject: Jack Garcia's book
Importance: High

b6 -1

b6 -1,-2

I Francis Berberich, authorize Joaquin Garcia to use my name in his future book, "Making Jack Falcone". I can be reached at this email address or at telephone [redacted] for any future problems or questions.

b6 -1

Sincerely
Francis Berberich

9/28/2007

PREPUB-5777

✓

[redacted] (RMD) (FBI)

b6 -2

From: BERMUDEZ, GIRALDO [redacted] (FBI)
Sent: Wednesday, September 26, 2007 3:37 PM
To: [redacted] (RMD) (FBI)
Subject: Authorization to use my name in a book by retired agent Jack Garcia

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

I think you are the right person to notify. I received an e-mail from retired agent Jack Garcia asking for my permission to utilize my name in a book "The Making of Jack Falcon". I writing this e-mail to you to serve as my authorization for the use of my name in his up-coming book. If you should have any questions please call me @ [redacted] as I am not at the main office and don't always have access to an FBI computer.

b6 -2

Thanking you in advance
Giraldo Bermudez

[redacted]

b6 -2

UNCLASSIFIED

[REDACTED] (RMD) (FBI)

b6 -2

From: BOOTH, ROBERT B [REDACTED] (FBI)
Sent: Wednesday, December 12, 2007 2:04 PM
To: [REDACTED] (RMD) (FBI)
Subject: Jack Garcia

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

I Robert Booth authorize Jack Garcia to use my name in his book Making Jack Falcone.

If you need anything else please let me know.

Bobby Booth

[REDACTED]

b6 -2

UNCLASSIFIED



[redacted] (RMD) (FBI)

b6 -2

From: BRENNAN, NIAL P. [redacted] (FBI)
Sent: Friday, October 26, 2007 9:57 AM
To: [redacted] (RMD) (FBI)
Subject: Making Jack Falcone

b6 -2

b6 -2

[redacted]

b6 -2

I, Niall P. Brennan, hereby authorize Joaquin M. Garcia to utilize my name in the book entitled "Making Jack Falcone."

Thanks,

[redacted] Niall P. Brennan
[redacted]

b6 -2

[REDACTED] (RMD) (FBI)

b6 -2

From: BRUNO, DAWN C. [REDACTED] (FBI)
Sent: Thursday, December 06, 2007 12:22 PM
To: [REDACTED] (RMD) (FBI)
Subject: Garcia Book

b6 -2

b6 -2

~~SENSITIVE~~ BUT UNCLASSIFIED
NON-RECORD

Hi [REDACTED] Jack Garcia said I needed to notify you and indicate that I give permission for my name to be included in the Acknowledgements section of his book. I do (as long as it is complimentary . . . Just kidding). Thanks.

b6 -2

-Dawn

~~SENSITIVE~~ BUT UNCLASSIFIED

✓
b6 -2

[redacted]

From: Ronald W Butkiewicz [redacted]
Sent: Tuesday, October 09, 2007 11:47 AM
To: [redacted]
Cc: [redacted]
Subject: Name Authorization Re Ron B

b6 -1

b6 -1,-2

I, Ronald W. Butkiewicz, authorize Joaquin Garcia to use my name in his book titled, Making Jack Falcone.

Ronald W. Butkiewicz

[redacted]
b6 -1

✓
b6 -2

[redacted]
From: [redacted]

b6 -1

Sent: Saturday, October 06, 2007 5:21 PM

To: [redacted]

b6 -2

Subject: Jack Garcia

To: [redacted]

b6 -2

Sent: Sat, 6 Oct 2007 7:21 pm

Subject: Book titled " Making of Jack Falcone"

I, Wayne Callahan authorize Jack Garcia to use my name in his book titled Making of Jack Falcone. If there are any questions please feel free to contact me at any of the below listed numbers. Thank you.

[redacted] Wayne Callahan
[redacted]

b6 -1

See what's new at AOL.com and [Make AOL Your Homepage](#).

[redacted]

b6 -2

From:

[redacted]

b6 -1

Sent: Thursday, December 06, 2007 1:14 PM

To:

[redacted]

b6 -1,-2

Cc:

Subject: re:BookManuscript,EntitledMakingofJackFalcone

[redacted] I hereby authorize Jack Falcone to refer to me as either undercover agent Louis G.Calvarese/Louis G.Calvarese in the upcoming book entitled Making Of Jack Falcone.

b6 -2

I retired from the Federal Bureau of Investigation [redacted] There are no spin off cases or investigations that will be compromised by identifying me as a undercover agent. Additionally, be advised [redacted]

b6 -1

b7C -1

[redacted] Any further questions contact me at [redacted]

Check out AOL's list of 2007's hottest products.

(<http://money.aol.com/special/hot-products-2007?NCID=aoltop00030000000001>)

12/7/2007

PREPUB-5784

[redacted] b6 -2

From: [redacted]
Sent: Tuesday, November 06, 2007 12:01 PM
To: [redacted]
Subject: book

b6 -1

b6 -2

I Louis G. Calvarese authorize Jack Garcia to use my name and refer to me as undercover agent in his book entitled Making Jack Falcone. Contact number [redacted]

b6 -1

See what's new at <http://www.aol.com>

[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Wednesday, September 26, 2007 1:28 PM

To: [REDACTED]

b6 -1,-2

Cc: [REDACTED]

Subject: Jack Garcia Book

Louis Calvarese authorizes Jack Garcia to use my name in his book Making Jack Falcone.Thank You

See what's new at <http://www.aol.com>

10/5/2007

PREPUB-5786

[REDACTED] b6 -2

From: Campi, Michael [REDACTED]
Sent: Tuesday, October 16, 2007 8:48 AM
To: [REDACTED]
Subject: "Making Jack Falcone"

b6 -1

b6 -2

[REDACTED] b6 -2

I, Mike Campi, [REDACTED] authorize Jack Garcia to utilize my name in his book "Making Jack Falcone". b6 -1

Regards,
Mike Campi

=====

Please access the attached hyperlink for an important electronic communications disc

[REDACTED] b6 -1

=====

[REDACTED] b6 -2

From: [REDACTED]
Sent: Wednesday, September 26, 2007 11:21 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Jack Garcia

b6 -1

b6 -1, -2

I, Paul Caroleo, authorize Jack Garcia to use my name in his book, "Making Jack Falcone".

Thank you,
Paul Caroleo

Email and AIM finally together. You've gotta check out free [AOL Mail!](#)

[REDACTED] b6 -2

From: [REDACTED]
Sent: Wednesday, September 26, 2007 7:38 AM
To: [REDACTED]
Subject: NAME AUTHORIZATION

b6 -1

b6 -2

I, STEPHEN J. CASAZZA, authorize JACK GARICA to use my name in his book, " Making Jack
Falcone ".
Thank you.

Stephen J. Caszza

[REDACTED] b6 -1

Email and AIM finally together. You've gotta check out free AOL Mail!

[redacted] (RMD) (FBI)

b6 -2

From: CASSIDY, PAUL E. [redacted] (FBI)
Sent: Thursday, October 18, 2007 11:02 AM
To: [redacted] (RMD) (FBI)
Subject: Authorization for Jack Garcia's Book

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

Sorry I'm late getting this to you but here it is:

I, Paul E. Cassidy, authorize Jack Garcia to my name in his book titled "Making Jack Falcone".

Thanks,
Paul E. Cassidy

[redacted]

b6 -2

UNCLASSIFIED

[REDACTED] (RMD) (FBI)

b6 -2

From: CASTANEDA, ANTONIO E. [REDACTED] (FBI)
Sent: Monday, October 01, 2007 2:05 PM
To: [REDACTED] (RMD) (FBI)
Cc: LUEBKE, KEVIN S. [REDACTED] (FBI)
Subject: Jack's book

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

Greetings [REDACTED]

b6 -2

I authorize Jack Garcia to use my name in his new book, "Making Jack Falcone".

Antonio E. Castaneda, Jr.

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: CINCOTTA, JOSEPH A. [redacted] (FBI)
Sent: Wednesday, September 26, 2007 11:46 AM
To: [redacted] (RMD) (FBI)
Subject: Name Release

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

Please be advised that I have given Jack Garcia verbal authorization to release my name in his book. If you require additional documentation please contact me.

Tks. Joe Cincotta

[redacted]

b6 -2

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: CLEMENTS, DAISY G. [redacted] (FBI)
Sent: Wednesday, December 12, 2007 9:33 AM
To: [redacted] (RMD) (FBI)
Subject: FW: Authorization -- Book

b6 -2

b6 -2

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[redacted] b6 -2

I was just advised that, for some unknown reason, you were not in receipt of the below email which I sent in October. Please note that I am authorizing Jack Garcia to use my name in his book, as explained below.

Please confirm receipt of this message. Thank you.

From: CLEMENTS, DAISY G. [redacted] (FBI)
Sent: Tuesday, October 09, 2007 10:11 AM
To: [redacted] (RMD) (FBI)
Subject: Authorization -- Book

b6 -2

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[redacted] b6 -2
b7E -4

I was advised that you could be reached via internet café at your [redacted] account, but our [redacted] server has been experiencing problems lately, so I hope this is an acceptable (alternative) means of contacting you. If not, please advise & I'll attempt to email you via a different server.

This is to advise that I, Daisy G. Clements, authorize Jack Garcia to use my name in his book entitled "Making Jack Falcone."

Again, please advise if you require anything further. Thank you --

[redacted] Daisy G. Clements
[redacted]

b6 -2

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

[REDACTED] (RMD) (FBI)

b6 -2

From: COLETTI, DAVID L. [REDACTED] (FBI)
Sent: Thursday, October 04, 2007 1:47 PM
To: [REDACTED] (RMD) (FBI)
Subject: Joaquin Garcia Publication

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6 -2

I give Joaquin Garcia permission to use my name in his book titled, "The Making of Jack Falcone".

My wife, Kathleen Mugan Coletti, [REDACTED] also gives her permission for use of her name in the same book. b6 -1

Thanks, Dave

[REDACTED] David L. Coletti

b6 -2

UNCLASSIFIED

October 3, 2007

FBIHQ, Attn:

b6 -2

I, Gerard Conrad, authorize Jack Garcia to use my name in his book,
"Making Jack Falcone."



Gerard Conrad

b6 -2

[REDACTED] b6 -2

From: [REDACTED]
Sent: Tuesday, October 09, 2007 10:38 AM
To: [REDACTED]
Subject: Jack Garcia's book

b6 -2

b6 -2

[REDACTED] b6 -2

Jack asked me to email you.

I, Kevin E. Conroy and William E. McCarthy, authorize Jack Garcia to use our names in his book "Making Jack Falcone".

I can be reached at [REDACTED]. Please send me a quick response if you get this email because we are having server problems at our FBI office. b6 -2

Thanks,
Kevin

Email and AIM finally together. You've gotta check out free AOL Mail!

[REDACTED] b6 -2

From: [REDACTED]
Sent: Tuesday, October 09, 2007 7:37 PM
To: [REDACTED]
Subject: Jack Garcia's book

b6 -2

b6 -2

[REDACTED] b6 -2

Jack asked me to send you this. I am including two other people's names:

I, Kevin E. Conroy, Stephen Byrne and William E. McCarthy, authorize Jack Garcia to use our names in his book "Making Jack Falcone".

I can be reached at [REDACTED]

b6 -2

Can you please send me a quick email to confirm that you got this as I had to send it from my home address because we are having web server problems in the FBI RA.

Thanks,
Kevin

See what's new at AOL.com and [Make AOL Your Homepage](#).

[REDACTED] (RMD) (FBI)

b6 -2

From: CONSTANTINE, KEVIN D [REDACTED] (FBI)
Sent: Wednesday, December 12, 2007 8:17 AM
To: [REDACTED] (RMD) (FBI)

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6 -2

I have been asked by retired FBI Agent Jack Garcia to contact you regarding his upcoming book "Making of Jack Falcone". I hereby authorize Jack Garcia to use my name in the above titled book. If you have any questions you may contact me at the below number. Thanks - Kevin.

Kevin D. Constantine

b6 -2

UNCLASSIFIED

[REDACTED] (RMD) (FBI)

b6 -2

From: COSTANZI, MICHAEL A. [REDACTED] (FBI)
Sent: Wednesday, September 26, 2007 1:31 PM
To: [REDACTED] (RMD) (FBI)
Subject: Approval for Book

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[REDACTED] b6 -2

I was asked to send you an email to advised you that I approve of the use of my name, Michael A. Costanzi, by SA Joaquin Garcia (retired) for his book, "The Making of Jack Falcone." Is that all I need to do? Thanks

[REDACTED] Michael A. Costanzi
[REDACTED]

b6 -2

UNCLASSIFIED

[REDACTED] b6 -2

From: [REDACTED]
Sent: Sunday, September 30, 2007 9:05 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: authorization for name to be used in book

b6 -1

b6 -1,-2

Dear [REDACTED]

b6 -2

It is with great pleasure that I, Michael Costello, authorize Jack Garcia to use my name in his book, "Making Jack Falcone". If you would like to contact me, I can be reached at [REDACTED]. This is my cell and if for some reason you have to leave a message I will certainly call you back. Thank you for your time and diligence. Michael Costello

b6 -1

10/2/2007

PREPUB-5800

[redacted] (RMD) (FBI)

b6 -2

From: CRAVEN, DONNA [redacted] (FBI)
Sent: Wednesday, October 10, 2007 1:23 PM
To: [redacted] (RMD) (FBI)
Subject: Jack Garcia's Book

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

I, Donna M. Craven, authorize Jack Garcia to use my name in his book, "Making Jack Falcone."

If you need further information please feel free to contact me.

Thank you,

[redacted] Donna M. Craven [redacted]
[redacted]

b6 -2

UNCLASSIFIED

[redacted] b6 -2

From: Crespo, Pedro [redacted]
Sent: Monday, October 01, 2007 5:45 PM
To: [redacted]
Subject: Book titled "Making of Jack Falcone"

b6 -4

b6 -2

I, Pete Crespo authorize Jack Garcia to use my name in his book titled Making of Jack Falcone. If there any questions please feel free to contact me at any of the below listed numbers. Thanks.

I am currently an active member of [redacted]

b6 -4

[redacted] *Pete Crespo*

b6 -4

✓

[redacted] (RMD) (FBI)

b6 -2

From: CUNNINGHAM, CHARLES J [redacted] (FBI)
Sent: Wednesday, September 26, 2007 8:14 AM
To: [redacted] (RMD) (FBI)
Subject: "Making of Jack Falcone"

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted] my name is Charles Cunningham and I authorize Jack Garcia to use my name in his upcoming book, the Making of Jack Falcone. b6 -2

Thank you,

Charles

UNCLASSIFIED

[REDACTED] b6 -2

From: Daley, George [REDACTED]
Sent: Tuesday, October 02, 2007 12:56 PM
To: [REDACTED]
Subject: prmission to use name

b6 -4

b6 -2

I, George C. Daley, authorize Jack Garcia to use my name in the book titled Making Jack Falcone. Contact # [REDACTED] b6 -4
[REDACTED]

This email communication and any files transmitted with it contain privileged and ~~confidential~~ information from [REDACTED] and are intended solely for the use of the individuals or entity to whom it has been addressed. If you are not the intended recipient, you are hereby notified that any dissemination or copying of this email is strictly prohibited. If you have received this email in error, please delete it and notify the sender by return email. b6 -4

[REDACTED] b6 -2

From: James [REDACTED]
Sent: Friday, September 28, 2007 9:36 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Book release

b6 -1

b6 -1,-2

I, James B. Darcy Jr., authorize Jack Garcia to use my name in his book, "Making Jack Falcone." Thank you,

10/2/2007

PREPUB-5805

[REDACTED] b6 -2

From: [REDACTED]
Sent: Wednesday, December 05, 2007 2:36 PM
To: [REDACTED]
Subject: Jack Garcia Book

b6 -4

b6 -2

I, Andrew DeCicco, authorize Jack Garcia to use my name in his book titled "Making Jack Falcone".

Andrew DeCicco
[REDACTED]

b6 -4

[REDACTED] b6 -2

From: DeFilippo, Richard J. [REDACTED]
Sent: Tuesday, October 09, 2007 9:04 PM
To: [REDACTED]
Subject: Authoriization

b6 -2

b6 -2

[REDACTED] b6 -2

I, RICHARD J. DeFILIPPO, authorize Mr. Jack Garcia to use my name in his book titled *Making Jack Falcone*. Please contact me with any questions.
Thank you,

[REDACTED] RICHARD J. DeFILIPPO
[REDACTED]

b6 -2



[Redacted]

b6 -2

From: Dilone, Rafael

[Redacted]

b6 -4

Sent: Wednesday, October 03, 2007 11:07 AM

To:

[Redacted]

b6 -1,-2

Cc:

Subject: AUTHORIZATION FOR NAME USE IN JACK'S BOOK

[Redacted]

b6 -2

I, RAFAEL DILONE AUTHORIZE JACK GARCIA TO USE MY NAME IN HIS BOOK TITLED "MAKING OF JACK FALCONE". SHOULD YOU HAVE ANY QUESTION (S), PLEASE FEEL FREE TO CONTACT ME AT ANY OF THE BELOW LISTED TELEPHONE NUMBERS.

THANKS,

[Redacted]

RAFAEL DILONE.

[Redacted]

b6 -4

[redacted] b6 -2

From: [redacted]

b6 -4

Sent: Thursday, December 06, 2007 7:24 PM

To: [redacted]

b6 -2

Subject: Jack Garcia

Hi [redacted]

b6 -2

My name is Eduardo Dominguez, Jr., [redacted] I authorize Jack Garcia to use my name in his book titled Making Jack Falcone. If you need anything else please contact me at [redacted]

b6 -4

Thanks, Ed Dominguez

More new features than ever. Check out the new [AOL Mail!](#)

[redacted] b6 -2

From:

[redacted] b6 -2

Sent: Tuesday, November 13, 2007 7:48 PM

To:

[redacted] b6 -2

Subject: making of jack falcone

[redacted] b6 -2

I authorize the use of my name John T. Dugan in the book "Making of Jack Falcone" by former NYO SA Jack Garcia.

Should I need to do anything further please contact me

[redacted] b6 -2
[redacted]

Thanks,
John Dugan

See what's new at AOL.com and [Make AOL Your Homepage](#).

[redacted] b6 -2

From: James Arsen Eckel [redacted]
Sent: Tuesday, September 25, 2007 2:32 PM
To: [redacted]; Jack Garcia
Subject: Use of name for Jack Garcia's book

b6 -1

b6 -2

Dear [redacted]
I, James A. Eckel, authorize Jack Garcia to use my name in his book, "Making Jack
Falcone". Thank you very much.
James Eckel

b6 -2

Fussy? Opinionated? Impossible to please? Perfect. Join Yahoo!'s user panel and lay it on
us. http://surveylink.yahoo.com/gmrs/yahoo_panel_invite.asp?a=7

[REDACTED] b6 -2

From: Esposito, Carmine A. [REDACTED]
Sent: Wednesday, October 10, 2007 7:16 PM
To: [REDACTED]
Subject: Authorization

b6 -2

b6 -2

Dear [REDACTED]

b6 -2

I, Carmine A. Esposito, authorize Jack Garcia to use my name in his book "Making Jack Falcone."

Should you need anything further from me, please do not hesitate to call [REDACTED]. b6 -2

Thank you,
Carmine Esposito

[REDACTED] b6 -2

From: Esposito, Johanna M. [REDACTED]
Sent: Wednesday, October 10, 2007 7:27 AM
To: [REDACTED]
Subject: Authorization

b6 -2

b6 -2

Dear [REDACTED]

b6 -2

I, Johanna Esposito, authorize Jack Garcia to use my name in his book "Making Jack
Falcone""

Should you need anything further from me, please do not hesitate to call [REDACTED]

b6 -2

Thank you,
Johanna Esposito

[REDACTED] b6 -2

From: Evans, Daniel C. [REDACTED]
Sent: Wednesday, October 03, 2007 3:45 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Making of Jack Falcone

b6 -4

b6 -1,-2

[REDACTED] b6 -2

My Release. . . I Daniel Evans authorize Jack Garcia to use my name in his book "Making of Jack Falcone".

Jack Good luck with the book. I will see you on the 8th. Danny

[REDACTED] Daniel Evans

b6 -4

[REDACTED] b6 -2

From: BARBARA FERCHLAND [REDACTED]
Sent: Wednesday, October 03, 2007 8:23 PM
To: [REDACTED]
Subject: Jack Garcia Book Authorization

b6 -1

b6 -2

I, Barbara Ferchland, authorize Jack Garcia to use my name in his book titled "Making Jack Falcone".

Check out the hottest 2008 models today at Yahoo! Autos.

10/5/2007

PREPUB-5815

[redacted] (RMD) (FBI)

b6 -2

From: FLORES, JOSE M. [redacted] (FBI)
Sent: Friday, September 28, 2007 1:36 PM
To: [redacted] (RMD) (FBI)
Subject: Jack Garcia's book

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

I Jose Flores authorize Jack Garcia to use my name in his book titled "Making Jack Falcon".

Jose Flores

[redacted]

b6 -2

UNCLASSIFIED

[REDACTED] (RMD) (FBI)

b6 -2

From: FOLEY, JOHN T [REDACTED] (FBI)
Sent: Wednesday, December 12, 2007 9:27 AM
To: [REDACTED] (RMD) (FBI)
Subject: Jack Garcia's Book

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[REDACTED] b6 -2

I have been asked by retired FBI Agent Jack Garcia to contact you regarding his upcoming book "Making of Jack Falcone". I hereby authorize Jack Garcia to use my name in the above titled book. If you have any questions you may contact me at the below number. Thanks - John.

John Foley
[REDACTED]

b6 -2

UNCLASSIFIED

[REDACTED] b6 -2

From: James Gagliano [REDACTED]
Sent: Wednesday, December 05, 2007 11:27 AM
To: [REDACTED]
Subject: Release

b6 -2

b6 -1

Jack ---

As we discussed, please feel to disseminate as appropriate.

I, James A. Gagliano, [REDACTED] hereby give Joaquin "Jack" Garcia permission to use my name in his book, entitled, "The Making of Jack Falcone". Jack has indicated that he will be identifying me as having acted in an undercover capacity and will refer to me, historically speaking, as an undercover agent. As I am no longer working in a UC capacity and as my name has been previously released in discovery documents to defense attorneys representing clients I had worked in an undercover capacity against, I feel this disclosure is safe and appropriate and will not result in the release of information not already in the public domain.

b6 -2

Respectfully, James A. Gagliano

Get the power of Windows + Web with the new Windows Live. Power up! =

[redacted] (RMD) (FBI)

b6 -2

From: GAGLIANO, JAMES A. [redacted] (FBI)
Sent: Wednesday, September 26, 2007 9:26 AM
To: [redacted] (RMD) (FBI)

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]---

b6 -2

I spoke to retired SA Joaquin "Jack" Garcia this AM and he advised that you needed an approval from me for my name to be utilized in his proposed book, "Making Jack Falcone". I have absolutely no objection to being cited in Jack's book. Do you need anything else from me other than this approval for my name to be identified?

Thank you, James A. Gagliano, [redacted]

b6 -2

UNCLASSIFIED

[Redacted]

b6 -2

From: Robin gazawi [Redacted]
Sent: Tuesday, September 25, 2007 4:13 PM
To: [Redacted]
Subject: RE: Jack Garcia's Book

b6 -1

b6 -1,-2

I, Robin Gazawi, authorize Jack Garcia to use my name in his book, "Making Jack Falcon." Thank you, Robin Gazawi

From: [Redacted]
Date: Tue, 25 Sep 2007 13:51:59 -0400
Subject: Jack Garcia's Book
To: [Redacted]
CC: [Redacted]

b6 -1

b6 -1,-2

Guys, Can you please help me out. As per the Bureau's Post Publication requirement, I need a one line letter or e-mail sent to.... [Redacted] at FBIHQ, and a copy to me ,noting that you authorize your name to appear in my upcoming book.

b6 -2

If you wish to write a letter, it can be sent to FBIHQ, Attn [Redacted] and can read as follows:

I, YOUR NAME, authorize Jack Garcia to use my name in his book, "Making Jack Falcone." Thank you, Then Sign YOUR NAME
It' is all positive information.....Please advise me if you are sending a letter. Thank you, Jack

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[REDACTED] b6 -2

From: Geraghty, Michael [REDACTED]
Sent: Thursday, December 06, 2007 8:57 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Release

b6 -4

b6 -1, -2

I, Michael Geraghty, authorize Jack Garcia to use my name in his book titled, Making Jack Falcone.
Michael Geraghty

[REDACTED] b6 -4

[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Wednesday, October 03, 2007 10:02 AM

To: [REDACTED]

b6 -1, -2

Subject: Jack Garcia's Manuscript

I, Michelle Goebig, authorize Jack Garcia to use my name in his book, "Making Jack Falcone".
Thank you.

Michelle Goebig

Email and AIM finally together. You've gotta check out free [AOL Mail](#)!

10/5/2007

PREPUB-5822

[redacted] (RMD) (FBI)

b6 -2

From: GRAJALES, JUAN A. [redacted] (FBI)
Sent: Monday, October 01, 2007 8:02 AM
To: [redacted] (RMD) (FBI)
Subject: FW: Jack Garcia Book

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted] b6 -2

I Juan A. Grajales (Sonny) authorize the use of my name in Jack Garcia's book titled "Making of Jacj Falcone".

You can reach me at [redacted]

b6 -2

Sonny Grajales

-----Original Message-----

From: SEBASTIANI, DAVID [redacted] (FBI)
Sent: Thursday, September 27, 2007 3:32 PM
To: GRAJALES, JUAN A. [redacted] (FBI)
Subject: FW: Jack Garcia Book

b6 -2

UNCLASSIFIED
NON-RECORD

Sonny

You have to do the same as I did below per Big Jack.
Hope you are well.
Dave

-----Original Message-----

From: SEBASTIANI, DAVID [redacted] (FBI)
Sent: Thursday, September 27, 2007 3:31 PM
To: [redacted] (RMD) (FBI)
Subject: Jack Garcia Book

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted] b6 -2

I David Sebastiani authorize the use of my name in Jack Garcia's book titled "Making of Jack Falcone".

Let me know if you need anything else.

David Sebastiani

[redacted] b6 -2
b7E -4

[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Thursday, December 06, 2007 8:36 PM

To: [REDACTED]

b6 -1, -2

Cc: [REDACTED]

Subject: Authorization by James Gregorio to use my name in the book Making Jack Falcone: An FBI Agent Takes Down a Mafia Family.

I James Gregorio authorize Jack Garcia to use my name in the acknowledgement of his upcoming book, Making Jack Falcone. I am a

[REDACTED] b6 -1

If any further information or approval is needed, please do not hesitate to contact me at the above address.

James Gregorio

[REDACTED] b6 -1

12/7/2007

PREPUB-5824

[REDACTED] b6 -2

From:

[REDACTED] b6 -1

Sent: Thursday, December 06, 2007 12:16 PM

To:

[REDACTED] b6 -1,-2

Subject: Authorization for Garcia Book from Michael Grimm

I, Michael Grimm, authorize Jack Garcia to refer to me as either Undercover Agent Michael Grimm, Mikey Suits or Mike Grimm, in his upcoming book titled, Making Jack Falcone. I

[REDACTED] and there are no spin-off cases or investigations that will be compromised by identifying me as an undercover agent. Furthermore, I have testified in numerous open-court proceedings that have made my undercover and true identities known to the public.

b6 -1

Very truly yours,

Michael G. Grimm, [REDACTED]

[REDACTED] b6 -1

More new features than ever. Check out the new [AOL Mail!](#)

12/7/2007

PREPUB-5825

[redacted] b6 -2

From: [redacted]
Sent: Tuesday, October 16, 2007 4:30 PM
To: [redacted]
Subject: JAcK Falcone book release

b6 -1

b6 -2

Dear [redacted]

b6 -2

I hereby authorize the release of my name by Jack Garcia, in The Making of Jack Falcone. I understand he will be stating that I was an undercover agent and I authorize such disclosure. Please feel free to contact me if you any questions or concerns.

If you have a standard release form, please fax it to me at [redacted] and I will fax it back. If possible, please accept this e-mail as a legal and valid release as mentioned above.

b6 -1

Thank you,

Michael G. Grimm

[redacted] b6 -1

Email and AIM finally together. You've gotta check out free AOL Mail!

From: Hadden, Randez X.
Sent: Wednesday, November 07, 2007 2:58 PM
To: [REDACTED]
Cc: Jock Garcia; Selvaggio, Reynold
Subject: Jack Garcia's Manuscript

b6 -2

[REDACTED] - See below re Jock's book:

b6 -2

I, Randez X. Hadden authorize Jack Garcia to use my name in his book, "Making Jack Falcone."

[REDACTED] Randy Hadden
[REDACTED]

b6 -2

[REDACTED]

b6 -2

From:

[REDACTED]

b6 -1

Sent: Tuesday, September 25, 2007 9:10 PM

To:

[REDACTED]

b6 -2

Subject: Authorization

[REDACTED]

b6 -2

I, Kevin M. Hallinan, authorize Jack Garcia to use my name in his book, "Making Jack
Falcone." Thank you,

Kevin M. Hallinan

Email and AIM finally together. You've gotta check out free [AOL Mail!](#)

9/28/2007

PREPUB-5828

[REDACTED] (RMD) (FBI)

b6 -2

From: HESTER, JERRY [REDACTED] (FBI)
Sent: Tuesday, October 09, 2007 1:17 PM
To: [REDACTED] (RMD) (FBI)
Subject: Jack Garcia's book

b6 -2

b6 -2

Importance: High

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6 -2

I authorize Jack Garcia to use my name in his book entitled "Making Jack Falcone". Thank you

Jerry Hester
[REDACTED]

b6 -2

UNCLASSIFIED

[redacted]

b6 -2

From:

[redacted]

b6 -1

Sent: Sunday, September 30, 2007 2:35 PM

To:

[redacted]

b6 -1,-2

Cc:

Subject: Authorization

[redacted]

b6 -2

I, James E. Hoffman, authorize Joaquin Garcia to use my name in his book titled, "Making Jack .
Falcone."

signed: James E. Hoffman,

[redacted]

b6 -1

[redacted]

Email and AIM finally together. You've gotta check out free [AOL Mail!](#)

[redacted] b6 -2

From: Jeter, Tanya L. [redacted]
Sent: Wednesday, October 03, 2007 1:41 PM
To: [redacted]
Subject: Jack Garcia's Manuscript

b6 -2

b6 -1, -2

(I am honored!)

I, **Tanya L. Jeter**, authorize Jock Garcia to use my name in his book, "Making Jack Falcon."

Thank you!

[redacted] b6 -2

Tanya L. Jeter

[redacted] b6 -2

[redacted] (RMD) (FBI)

b6 -2

From: JONES, JOHN C. [redacted] (FBI)
Sent: Monday, October 01, 2007 8:36 AM
To: LUEBKE, KEVIN S. [redacted] (FBI); [redacted] (RMD) (FBI)
Subject: RE: Jack Garcia's Book

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

"I authorize Jack Garcia to use my name in his new book, "Making Jack Falcone".

John C. Jones

-----Original Message-----

From: LUEBKE, KEVIN S. [redacted] (FBI)
Sent: Wednesday, September 26, 2007 11:06 AM
To: CASTANEDA, ANTONIO E. [redacted] (FBI); SWINERTON, GEOFFREY N. [redacted] (FBI); [redacted] (FBI); VELAZQUEZ, ANTHONY [redacted] (FBI); RODRIGUEZ, DIEGO G [redacted] (FBI); JONES, JOHN C. [redacted] (FBI)
Cc: TARICHE, MARIO G [redacted] (FBI)
Subject: Jack Garcia's Book

b6 -2

UNCLASSIFIED
NON-RECORD

As you know or don't know, Jack Garcia is writing a book, entitled "Making Jack Falcone". Jack wants to acknowledge all of those that supported him in his undercover roles, which includes all of you. However, before he can publish your name in the book, which will be mostly in the acknowledgement section at the end of the book, he needs FBI authorization to publish your names. This can be accomplished by sending an email to [redacted] The e-mail should state the following:

b6 -2

"I authorize Jack Garcia to use my name in his new book, "Making Jack Falcone".

Also, print your name at the end of the e-mail. Please copy me on your e-mail so I can inform Jack who is providing consent.

Thanks

Kevin Luebke

UNCLASSIFIED

UNCLASSIFIED

October 3, 2007

FBIHQ, Attn:

b6 -2

I, Christopher J. LaManna, authorize Jack Garcia to use my name in his book,
"Making Jack Falcone."



Christopher J. LaManna

b6 -2

[REDACTED] b6 -2

From: Lawlor, John F. [REDACTED]
Sent: Wednesday, October 10, 2007 12:03 PM
To: [REDACTED]
Subject: Making of Jack Falcone

b6 -2

b6 -2

I, John F. Lawlor authorize Jack Garcia to use my name in his book titled Making of Jack Falcone. Any further questions please contact me via e-mail or @ [REDACTED]. Thanks....
Be Safe!!!
John

b6 -2

[REDACTED] b6 -2

From:

[REDACTED] b6 -1

Sent: Monday, October 01, 2007 9:03 AM

To:

[REDACTED] b6 -2

Subject: Authorization of Release of Name for Publication from [REDACTED] BAXTER M. LISCOMB [REDACTED]

b6 -1

I BAXTER M. LISCOMB, hereby authorize JACK GARCIA to use my name in his book , "MAKING JACK FALCONE", presently being reviewed by FBIHQ.

[REDACTED] BAXTER M. LISCOMB(RETIRE), AKA "BIM"

b6 -1

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[redacted] b6 -2

From: fernando llanos [redacted]
Sent: Saturday, October 06, 2007 6:42 PM
To: [redacted]
Cc: [redacted]
Subject: Re: (no subject)

b6 -2

b6 -1,-2

[redacted] I authorize Jack Garcia to use my name in his book, "Making Jack Falcone." Thank you,
[redacted] Fernando Llanos, Jr. [redacted]

b6 -2

-----Original Message-----

From: [redacted]
Sent: Sep 25 2007 6:27 PM
To: [redacted]
Cc: [redacted]

b6 -1,-2

Subject: (no subject)

Guys, Can you please help me out. As per the Bureau's Post Publication requirement, I need a one line letter or e-mail sent to.... [redacted] at FBIHQ, and a copy to me ,noting that you authorize your name to appear in my upcoming book.

b6 -2

If you wish to write a letter, it can be sent to FBIHQ, Attn: [redacted] and can read as follows:

I, YOUR NAME, authorize Jack Garcia to use my name in his book, "Making Jack Falcone." Thank you,
Then Sign YOUR NAME
It' is all positive information.....Please advise me if you are sending a letter. Thank you, Jack

See what's new at <http://www.aol.com>

[redacted] (RMD) (FBI)

b6 -2

From: LOMANTO, SALVATORE [redacted] (FBI)
Sent: Tuesday, October 02, 2007 9:50 AM
To: [redacted] (RMD) (FBI)
Subject: Jack Garcia

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

Jack called me on Friday and informed me that he would like to use my name in his book. I therefore give the below authorization. Thanks.

I Salvatore Lomanto authorize Jack Garcia to use my name in the book "Making Jack Falcone."

Sal

[redacted] Salvatore Lomanto

b6 -2

UNCLASSIFIED

[REDACTED] b6 -2

From: Lomanto, Salvatore [REDACTED]
Sent: Tuesday, October 23, 2007 8:29 AM

b6 -2

To: [REDACTED]
Cc: [REDACTED]

b6 -2, -4

Subject: FW: SAL I TIRED EVERYTHING I COULD, THIS IS MY LAST TRY

[REDACTED] John Segovia from [REDACTED] in addition to myself give authorization for our names to be used in Jack Garcia's book, "Making Jack Falcone." Mr. Segovia's authorizing statement is below and forwarded to you. b6 -2, -4

[REDACTED] Salvatore Lomanto
[REDACTED]

b6 -2

From: [REDACTED]
Sent: Monday, October 22, 2007 7:56 PM
To: Lomanto, Salvatore
Subject: SAL I TIRED EVERYTHING I COULD, THIS IS MY LAST TRY

b6 -4

I JOHN SEGOVIA AUTHORIZE JACK GARCIA TO USE MY NAME IN HIS BOOK "MAKING JACK FALCONE."

[REDACTED] (RMD) (FBI)

b6 -2

From: LOPEZ, JAMES M [REDACTED] (FBI)
Sent: Wednesday, October 03, 2007 10:48 AM
To: [REDACTED] (RMD) (FBI)
Subject: JACK GARCIA'S BOOK

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

HEY [REDACTED]

b6 -2

JACK ASKED ME TO SEND YOU THE FOLLOWING:

I, JAMES M. LOPEZ, AUTHORIZE JACK GARCIA TO USE MY NAME IN HIS BOOK, "MAKING JACK FALCONE."

THANK YOU,
JIM LOPEZ

[REDACTED]

b6 -2

UNCLASSIFIED

[REDACTED] b6 -2

From: Luebke, Kevin S.

Sent: Tuesday, September 25, 2007 4:07 PM

To:

[REDACTED] b6 -1,-2

Cc:

Subject: Jack Garcia's Book

I, Kevin S. Luebke, authorize Jack Garcia to use my name in his new book "Making Jack Falcone".

Thank You,

Kevin S. Luebke

[REDACTED] b6 -2

9/28/2007

PREPUB-5840

[redacted] (RMD) (FBI)

b6 -2

From: LUEBKE, KEVIN S. [redacted] (FBI)
Sent: Tuesday, September 25, 2007 4:24 PM
To: [redacted] (RMD) (FBI)
Subject: Jack Garcia's Book

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

I authorize Jack Garcia to use my name in his new book, "Making Jack Falcone". Let me know if you have any questions.

Kevin Luebke

UNCLASSIFIED

[REDACTED] b6 -2

From: James Mallon [REDACTED]

b6 -1

Sent: Thursday, December 13, 2007 10:39 AM

To: [REDACTED]

b6 -1,-2

Cc: [REDACTED]

Subject: Making Jack Falcone

[REDACTED] b6 -2

My name is James P. Mallon, Jr. I hereby authorize Jack Garcia to use my name in his soon to published book titled "Making Jack Falcone.

12/13/2007

PREPUB-5842



[Redacted]

b6 -2

From: [Redacted]

b6 -4

Sent: Monday, October 08, 2007 1:29 PM

To: [Redacted]

b6 -2

I, [Redacted] Frank "Big Frankie" Manzione, authorize Jack Garcia to use my name in his book titled Making Jack Falcone.

b6 -4

[Redacted] Frank Manzione

b6 -4

Take the Internet to Go: Yahoo!Go puts the Internet in your pocket: mail, news, photos & more.

[REDACTED] b6 -2

From: Margolin, James M.

Sent: Thursday, October 04, 2007 2:57 PM

To: [REDACTED]

b6 -2

Subject: authorization to be named in acknowledgement section of book

[REDACTED] b6 -2

I, James M. Margolin, hereby authorize the use of my name in the acknowledgement section of the book, "Making Jack Falcone," by Joaquin Garcia and his co-author. I can be contacted [REDACTED] b6 -2
[REDACTED] or by reply to this e-mail. Thank you.

10/5/2007

PREPUB-5844

[REDACTED] b6 -2

From: Marsh, Wilbert V. [REDACTED]
Sent: Wednesday, October 10, 2007 9:31 AM
To: [REDACTED]
Cc: [REDACTED]; Marsh, Wilbert V.
Subject: Making Jack Falcone - Jack Garcia's book

b6 -3

b6 -1,-2

[REDACTED] b6 -2

I, Wilbert V. Marsh authorize Jack Garcia to use my name in his book, "Making Jack Falcone." Thank you, Then
Sign YOUR NAME
It' is all positive information.....Please advise me if you are sending a letter. Thank you, Jack
W.Van Marsh, [REDACTED]

[REDACTED] b6 -3

[REDACTED] b6 -2

From: Maureen McAvoy [REDACTED]
Sent: Tuesday, November 06, 2007 7:42 AM
To: [REDACTED]
Subject: Jack Garcia

b6 -1

b6 -2

I Maureen McAvoy authorize Jack Garcia to use my name in his book titled Making Jack Falcone. My
Contact information follows: Maureen McAvoy Gauthier, [REDACTED]
[REDACTED] Please contact me if you need anything further. Maureen

b6 -1

[REDACTED] b6 -2

From:

b6 -1

Sent: Wednesday, October 03, 2007 6:13 PM

To:

b6 -2

Subject: Jack Garcia Book Authorization

I, Arlene McKenna authorize Jack Garcia to use my name in his book titled "Making Jack Falcone"

10/5/2007

PREPUB-5847

[REDACTED] b6 -2

From: DANIEL MCLAUGHLIN [REDACTED]
Sent: Wednesday, September 26, 2007 1:58 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Use of name

b6 -1

b6 -1, -2

I, Daniel P. McLaughlin, retired [REDACTED] FBI, hereby give permission for my name to be used in the book, "Making Jack Falcone. b6 -1

Sincerely,
Daniel P. McLaughlin

[REDACTED] b6 -1

Take the Internet to Go: Yahoo!Go puts the Internet in your pocket: mail, news, photos & more.

From: McMullen, Sean C.
Sent: Monday, December 03, 2007 1:28 PM
To: [REDACTED]
Subject: Approval

b6 -2

[REDACTED] I give jack garcia permission to use my name sean c. McMullen in his up coming book the making of jack falcone. Thank you any problems please give me a call

b6 -2

Sean c mcmullen

[REDACTED] (RMD) (FBI)

b6 -2

From: MEADE, RICHARD [REDACTED] (FBI)
Sent: Wednesday, December 12, 2007 12:41 PM
To: [REDACTED] (RMD) (FBI)
Subject: Jack Garcia's book

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[REDACTED] I have no objection to Jack using my name in his book. Thanks RM

b6 -2

UNCLASSIFIED

[REDACTED] b6 -2

From: THOMAS MENAPACE [REDACTED]
Sent: Monday, October 08, 2007 11:10 AM
To: [REDACTED]
Subject: "Making Jack Falcone"

b6 -1

b6 -2

I, Thomas C. Menapace, authorize Joaquin Garcia to use my name in his book titled, Making Jack Falcone. I can be contacted at [REDACTED]
Thank you.

b6 -1

10/18/2007

PREPUB-5851

[REDACTED] (RMD) (FBI)

b6 -2

From: MESSINEO, DANIELLE M. [REDACTED] (FBI)
Sent: Tuesday, October 09, 2007 2:05 PM
To: [REDACTED] (RMD) (FBI)
Subject: Authorization for use of name

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

Hello [REDACTED]

b6 -2

My name is Danielle Messineo and I am [REDACTED] I am authorizing former Special Agent Joaquin Garcia to use my name, Danielle Messineo in his book entitled "Making Jack Falcone." If you have any further questions, I can be reached at [REDACTED]. Thank you. Danielle

b6 -2

UNCLASSIFIED

[REDACTED] b6 -2

From: Delloiacovo, Theresa [REDACTED]
Sent: Tuesday, October 02, 2007 9:49 AM
To: [REDACTED]
Subject: Authorization of Name

b6 -2

b6 -2

Good Morning [REDACTED]: The following is authorization for usage of my name in an published book.

b6 -2

I, Theresa Delloiacovo Minovich authorize Joaquin Garcia to use my name in his book titled,
"Making Jack Falcone".

Theresa Minovich

[REDACTED] b6 -2

[redacted]

b6 -2

From: Mitzeliotis, William [redacted]
Sent: Monday, October 01, 2007 1:40 PM
To: [redacted]
Cc: [redacted]
Subject: FW: (no subject)

b6 -1

b6 -1,-2

I William Mitzeliotis authorize Jack Garcia to use my name in his book, "Making Jack Falcone."

Thank you....

William Mitzeliotis

[redacted]

b6 -1

NOTICE: The information contained in this electronic mail transmission is intended by [redacted] for the use of the named individual or entity to which it is directed and may contain information that is privileged or otherwise confidential. If you have received this electronic mail transmission in error, please delete it from your system without copying or forwarding it, and notify the sender of the error by reply e-mail or by telephone (collect), so that the sender's address records can be corrected.

From: [redacted]
Sent: Tuesday, September 25, 2007 7:27 PM
To: [redacted]
Cc: [redacted]
[redacted]

b6 -1,-2

Subject: (no subject)

Guys, Can you please help me out. As per the Bureau's Post Publication requirement, I need a one line letter or e-mail sent to.....at FBIHQ, and a copy to me ,noting that you authorize your name to appear in my upcoming book.

If you wish to write a letter, it can be sent to FBIHQ, Attn: [redacted] and can read as follows:

b6 -2

I, YOUR NAME, authorize Jack Garcia to use my name in his book, "Making Jack Falcone." Thank you, Then Sign YOUR NAME
It's all positive information.....Please advise me if you are sending a letter. Thank you, Jack

10/2/2007

PREPUB-5854

See what's new at <http://www.aol.com>

[Redacted]

b6 -2

From: Gary Joe

[Redacted]

b6 -1

Sent: Tuesday, October 09, 2007 10:02 PM

To:

[Redacted]

b6 -2

My name is Gary J. Moore. I worked with Jack Garcia and give permission to use my name in his book called "Making of Jack Falcone".

Thanks,

Gary J. Moore

[Redacted]

b6 -1

Boo! Scare away worms, viruses and so much more! Try Windows Live OneCare! [Try now!](#)

b6 -2

[redacted]

From: Neil Moran [redacted]

Sent: Wednesday, October 17, 2007 6:36 PM

To: [redacted]

Subject: Making Jack Falcone

b6 -1

b6 -2

b6 -2

Hello [redacted]

My name is Neil Moran and I am a retired [redacted]. I hereby allow my name to be included in the upcoming book "Making Jack Falcone." b6 -1

Any questions please don't hesitate to call.

Yours truly,

Neil Moran

Neil Moran

[redacted]

b6 -1

Please read the following disclaimer if the above communication includes tax advice. If it does not include tax advice, please disregard the following information in bold.

To ensure compliance with Treasury Department regulations, we wish to inform you that, unless expressly stated otherwise in this communication (including any attachments) any tax advice that may be contained in this communication is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding tax-related penalties under the Internal Revenue Code or applicable state or local tax law provisions or (ii) promoting, marketing or recommending to another party any tax-related matters addressed herein.

NOTICE:

The contents of this email and any attachments to it may contain privileged and confidential information from [redacted]. This information is only for the viewing or use of the intended recipient. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of, or the taking of any action in reliance upon, the information contained in this e-mail, or any of the attachments to this e-mail, is strictly prohibited and that this e-mail and all of the attachments to this e-mail, if any, must be immediately returned to [redacted] or destroyed and, in either case, this e-mail and all attachments to this e-mail must be immediately deleted from your computer without making any copies hereof. If you have received this e-mail in error, please notify [redacted] by e-mail immediately.

b6 -1

----- [redacted] -----

10/18/2007

PREPUB-5857

[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Tuesday, September 25, 2007 10:38 PM

To: [REDACTED]

b6 -2

Cc: JOAQUIN GARCIA

Subject: name use authorization

[REDACTED] b6 -2

I am writing to authorize the use of my name to appear in Jack Garcia's upcoming book entitled MAKING JACK FALCONE.

· Ronald J. Moretti

9/28/2007

PREPUB-5858

[REDACTED] b6 -2

From: Murphy, James J. [REDACTED]
Sent: Thursday, October 04, 2007 7:21 PM
To: [REDACTED]
Subject: Book titled " Making of Jack Falcone"

b6 -4

b6 -2

I, James Murphy authorize Jack Garcia to use my name in his book titled Making of Jack Falcone. If there are any questions please feel free to contact me at any of the below listed numbers. Thank you.

[REDACTED] James J. Murphy
[REDACTED]

b6 -4

[redacted] b6 -2

From: Bob Nettles [redacted]
Sent: Thursday, December 13, 2007 1:20 PM
To: [redacted]
Cc: [redacted]
Subject: Authorization for Jock's book

b6 -1

b6 -1,-2

To: [redacted]

b6 -2

From: Bobby J. Nettles

I, Bobby J. Nettles, authorize Joaquin M. Garcia to use my name in the Acknowledgement section of his book titled "Making Jack Falcone."

My contact information:

Bobby Nettles

[redacted]

b6 -1

[redacted] b6 -2

From: [redacted]

b6 -1

Sent: Thursday, December 06, 2007 1:54 PM

To: [redacted]

b6 -1,-2

Cc: [redacted]

Subject: (no subject)

I, Patrick O'Shea, authorize Jack Garcia to use my name in his book titled, Making Jack Falcone.
I can be reached by my email address at [redacted]

b6 -1

Thank You
Pat O'Shea

Check out AOL Money & Finance's list of the hottest products and top money wasters of 2007.

October 3, 2007

FBIHQ, Attn:

b6 -2

I, Theodore Otto III, authorize Jack Garcia to use my name in his book,
"Making Jack Falcone."

A handwritten signature in black ink, appearing to read "Theodore Otto III", written in a cursive style.

Theodore Otto III



b6 -2

[REDACTED] b6 -2

From: Theodore Otto [REDACTED]
Sent: Tuesday, September 25, 2007 6:13 PM
To: [REDACTED]
Subject: Jack Garcia's book

b6 -2

b6 -1,-2

[REDACTED] b6 -2

I have spent the last [REDACTED] years feeling honored to be Jack Garcia's. In fact, if Jack needed a kidney, I would be first in line to donate. In this instance, Jack needs my authorization to use my name in a book. Kindly consider him authorized. If you have any questions, please feel free to contact me *via* e-mail or at [REDACTED] Thanks.

b6 -2

[REDACTED] Theodore Otto ,

b6 -2

✓

[redacted] (RMD) (FBI)

b6 -2

From: PANKOKE, VINCENT P. [redacted] (FBI)
Sent: Monday, October 22, 2007 9:36 AM
To: [redacted] (RMD) (FBI)
Subject: Authorization for retired agent to use my name in a book

b6 -2

b6 -2

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[redacted]

b6 -2

Jack Garcia asked me if he could publish my true name in an upcoming book he has written in retirement. I, Vince Pankoke Jr., authorize Jack Garcia to use my name in his book entitled "Making Jack Falcone."

Thanks,

Vince Pankoke

[redacted]

b6 -2

~~SENSITIVE BUT UNCLASSIFIED~~

[REDACTED] b6 -2

From: NAT PARISI [REDACTED]
Sent: Wednesday, September 26, 2007 6:13 PM
To: [REDACTED]
Subject: Jack Garcia

b6 -2

b6 -2

Dear [REDACTED]

b6 -2

I, [REDACTED] Natale Parisi, give permission to Jack Garcia to use my name in his book, " The Making of Jack Falcone"

b6 -2

Thank you,
[REDACTED] Nat Parisi

b6 -2

9/28/2007

PREPUB-5865



[redacted] (RMD) (FBI)

b6 -2

From: PARKER, MICHAEL [redacted]
Sent: Thursday, October 04, 2007 9:53 AM
To: [redacted] (RMD) (FBI)
Subject: Jack Garcias book

b6 -3

b6 -2

UNCLASSIFIED
NON-RECORD

As per the instructions regarding Jack Garcia's book, "I Michael Parker authorize Jack Garcia to use my name in his book titled "Making Jack Falcone". I will also e-mail Jack as well.

UNCLASSIFIED

[REDACTED] b6 -2

From:

b6 -3

Sent: Thursday, October 04, 2007 11:09 AM

To:

b6 -1

Subject: Upcoming book

Hey Jack,

I authorize you to use my name in your new book, and I hope it makes the best seller list in record time. Hope everything is going well with you and your family. Best of luck to you.

Mike Parker

Email and AIM finally together. You've gotta check out free [AOL Mail!](#)

10/5/2007

PREPUB-5867

October 3, 2007

FBIHQ, Att:

b6 -2

I, Cindy A. Peil, authorize Jack Garcia to use my name in his book,
"Making Jack Falcone."

Cindy A. Peil

Cindy A. Peil

b6 -2

[redacted] (RMD) (FBI)

b6 -2

From: ROBERTS, DAVID M. [redacted] (FBI)
Sent: Wednesday, December 12, 2007 9:43 AM
To: [redacted] (RMD) (FBI)
Subject: Jack Garcia Book

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

Jack Garcia has my permission to put my name, David M. Roberts, in his book. Thank you. Let me know if I worded this appropriately.

[redacted] David M. Roberts

b6 -2

UNCLASSIFIED

[REDACTED] (RMD) (FBI)

b6 -2

From: HARDY, DAVID (RMD) (FBI)
Sent: Monday, December 10, 2007 4:31 PM
To: [REDACTED] (RMD) (FBI)
Subject: FW: Re: Joaquin Garcia's Book

b6 -2

UNCLASSIFIED
NON-RECORD

For your records.

From: RODRIGUEZ, DIEGO G [REDACTED] (FBI)
Sent: Friday, December 07, 2007 5:22 PM
To: HARDY, DAVID (RMD) (FBI)
Subject: Re: Joaquin Garcia's Book

b6 -2

UNCLASSIFIED
NON-RECORD

Dave,

Per our conversation I have prepared the following paragraph giving Mr. Garcia permission to use my name in his book entitled "The Making of Jack Falcone". I will be forwarding this same paragraph to Mr. Garcia. If you have any questions, my contact information is below. Thank you.

[REDACTED] Diego G. Rodriguez
[REDACTED]

b6 -2

I, Diego G. Rodriguez, currently [REDACTED] in the FBI, hereby give Joaquin Garcia permission to use my name in his book, entitled "The Making of Jack Falcone". Mr. Garcia has indicated that he will be identifying me as having acted as an undercover agent. As I am no longer working in a UC capacity and have been [REDACTED] since [REDACTED]

b6 -2

UNCLASSIFIED

UNCLASSIFIED

[REDACTED] b6 -2

From: [REDACTED]
Sent: Monday, October 01, 2007 9:14 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Authorization

b6 -1

b6 -1,-2

I, Ed Petersen, authorize Joaquin Garcia to use my name in his book titled, "Making Jack Falcone."

Ed Petersen

[REDACTED] .b6 -1

10/2/2007

PREPUB-5871

[REDACTED] b6 -2

From: Ronald Romano [REDACTED]

b6 -1

Sent: Tuesday, October 02, 2007 8:01 AM

To: [REDACTED]

b6 -2

Subject: Jock Garcia and his book, "Making Jack Falcone:

I Ronald Romano, authorize Jock Garcia to use my name in a book entitled, "Making Jack Falcone". If necessary I can be contacted at [REDACTED]

b6 -1

10/2/2007

PREPUB-5872

[REDACTED] b6 -2

From: Ronald Romano [REDACTED]
Sent: Tuesday, October 02, 2007 8:19 AM
To: [REDACTED]
Subject: Jock Garcia's book "Making Jack Falcone"

b6 -1

b6 -2

[REDACTED] In my last message to you I forgot to give you my e-mail address. It is as follows:

b6 -1,-2

[REDACTED] Thanks, Ron

10/2/2007

PREPUB-5873

[redacted] b6 -2

From: [redacted]
Sent: Thursday, September 27, 2007 11:29 AM
To: [redacted]
Subject: Making Jack Falcone

b6 -1

b6 -2

[redacted] b6 -2

Federal Bureau of Investigation
935 Pennsylvania Ave., N. W.
Washington, D. C, 20535

Dear [redacted]

b6 -2

I, Charles Rooney, authorize Jack Garcia to use my name in his book, "Making Jack Falcone."

Thank you,

Charles Rooney

Email and AIM finally together. You've gotta check out free [AOL Mail!](#)

October 3, 2007

FBIHQ, Attn:

b6 -2

I, Philip P. Scala, authorize Jack Garcia to use my name in his book,
"Making Jack Falcone."



Philip P. Scala

b6 -2

[REDACTED] b6 -2

From: Dave Sebastiani [REDACTED]
Sent: Wednesday, December 05, 2007 8:55 PM
To: [REDACTED]
Cc: [REDACTED]
Importance: High

b6 -2

b6 -1,-2

[REDACTED] b6 -2

I, Dave Sabastiani, hereby authorize Jack Garcia to refer to me as, Undercover Agent Dave Sabastiani, in his book titled, Making Jack Falcone. Further, I have testified openly in court as an undercover agent on [REDACTED]

b6 -2

Dave Sabastiani

[redacted] (RMD) (FBI)

b6 -2

From: SEBASTIANI, DAVID [redacted] (FBI)
Sent: Thursday, September 27, 2007 3:31 PM
To: [redacted] (RMD) (FBI)
Subject: Jack Garcia Book

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

I, David Sebastiani, authorize the use of my name in Jack Garcia's book titled "Making of Jack Falcone".

Let me know if you need anything else.

David Sebastiani

[redacted]

b6 -2
b7E -4

UNCLASSIFIED

[REDACTED] b6 -2

From:

b6 -4

Sent: Monday, October 22, 2007 7:38 PM

To:

b6 -2

Cc:

Subject: AUTHORIZATION FOR JACK GARCIA TO USE MY NAME IN HIS BOOK "MAKING JACK FALCONE

I JOHN SEGOVIA AUTHORIZE JACK GARCIA TO USE MY NAME IN HIS BOOK "MAKING JACK FALCONE."

[REDACTED] b6 -2

From: Lomanto, Salvatore [REDACTED]
Sent: Tuesday, October 23, 2007 8:29 AM

b6 -2

To: [REDACTED]
Cc: [REDACTED]

b6 -2, -4

Subject: FW: SAL I TIRED EVERYTHING I COULD, THIS IS MY LAST TRY

[REDACTED] John Segovia from [REDACTED] in addition to myself give authorization for our names to be used in Jack Garcia's book, "Making Jack Falcone." Mr. Segovia's authorizing statement is below and forwarded to you.

b6 -2, -4

[REDACTED] Salvatore Lomanto
[REDACTED]

b6 -2

From: [REDACTED]
Sent: Monday, October 22, 2007 7:56 PM
To: Lomanto, Salvatore
Subject: SAL I TIRED EVERYTHING I COULD, THIS IS MY LAST TRY

b6 -4

I JOHN SEGOVIA AUTHORIZE JACK GARCIA TO USE MY NAME IN HIS BOOK "MAKING JACK FALCONE."

11/27/2007

PREPUB-5879

[REDACTED] b6 -2

From: Selvaggio, Reynold [REDACTED]
Sent: Wednesday, September 26, 2007 11:36 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Jack Garcia's Manuscript

b6 -2

b6 -1, -2

I, REYNOLD SELVAGGIO, authorize Jack Garcia to use my name in his book, "Making Jack Falcone." Thank you, Reynold Selvaggio

9/28/2007

PREPUB-5880

[REDACTED] b6 -2

From: Sereno, John M.

Sent: Friday, September 28, 2007 9:27 AM

To: [REDACTED]

b6 -2

Subject: authorize use of name

Dear [REDACTED]

b6 -2

I, John M. Sereno, authorize Jack Garcia to use my name in the book "Making Jack Falcone".

Thank You, John

10/2/2007

PREPUB-5881

[REDACTED] (RMD) (FBI)

b6 -2

From: SHAW, RICHARD J. [REDACTED] (FBI)
Sent: Thursday, October 04, 2007 10:36 AM
To: [REDACTED] (RMD) (FBI)
Subject: Jack Garcia

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[REDACTED] b6 -2

Hi my name is Rich Shaw. I am sending you this email regarding Jack Garcia upcoming book, hopefully I got the right person any questions please feel free to call me at [REDACTED] Thank you....Rich

b6 -2

I, Richard J. Shaw, authorize Jack Garcia to use my name in his book, "Making Jack Falcone." Thank you

UNCLASSIFIED

[REDACTED] b6 -2

From: Fortunato, Melissa L.

Sent: Thursday, September 27, 2007 1:20 PM

To: [REDACTED]

b6 -1,-2

Cc: [REDACTED]

Subject: name authorization

[REDACTED] b6 -2

I, Melissa L. Fortunato (nee Shields), authorize Jack Garcia to use my maiden name, Melissa Shields, in his book "Making Jack Falcone". If you have any questions or need additional information, please feel free to call me b6 -2

Sincerely,
Melissa Fortunato

[REDACTED] b6 -2

9/28/2007

PREPUB-5883

[REDACTED] b6 -2

From: Fortunato, Melissa L. [REDACTED]
Sent: Thursday, December 06, 2007 10:54 AM
To: [REDACTED]
Subject: FW: name authorization

b6 -2

b6 -1

Jack

Sorry, I had the wrong email address last time. Here it is. Just email me back so I know that you received this

Melissa

From: Fortunato, Melissa L.
Sent: Tuesday, December 04, 2007 4:45 PM
To: [REDACTED]
Subject: name authorization

b6 -1

Jack

Great to talk with you today. Good luck with the book. Here is the authorization for you to use my name in the book. Let me know if you need anything else.

I, Melissa L. Fortunato [REDACTED] of the FBI, authorize Jack Garcia to use my maiden name, Melissa Shields, in his book "Making Jack Falcone". I am aware and approve of the use of my name in the book related to some undercover work to which I was involved. If you have any questions or need additional information, please feel free to contact me at [REDACTED] b6 -2

[REDACTED]
Sincerely,
Melissa L. Fortunato
[REDACTED]

b6 -2

October 3, 2007

FBIHQ, Attn:

b6 -2

I, Rita M. Steiner, authorize Jack Garcia to use my name in his book,
"Making Jack Falcone."

Rita M. Steiner

Rita M. Steiner

b6 -2

[REDACTED] b6 -2

From: Steinhauer, Sharon [REDACTED]
Sent: Wednesday, October 03, 2007 2:34 PM
To: [REDACTED]
Subject: Jack Garcia authorization for book

b6 -2

b6 -2

I, Sharon Steinhauer authorize Jack Garcia to use my name in his book titled, "*Making Jack Falcone*."

Please feel free to contact my at [REDACTED] for any additional information.

b6 -2

10/5/2007

PREPUB-5886

[REDACTED] (RMD) (FBI)

b6 -2

From: STUTZBACH, JULIA A. [REDACTED] (FBI)
Sent: Wednesday, December 05, 2007 3:33 PM
To: [REDACTED] (RMD) (FBI)
Subject: (Retired) Special Agent Joaquin M. Garcia

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

I, Julia A. Stutzbach, authorize Joaquin (Jack) M. Garcia, to use my name in his upcoming book Making Jack Falcone.

If you have any questions, please do not hesitate to contact me.

Thank you.

Julia A. Stutzbach

[REDACTED]

b6 -2

UNCLASSIFIED

✓

[redacted] (RMD) (FBI)

b6 -2

From: SUAREZ, MARTIN A. [redacted] (FBI)
Sent: Tuesday, October 30, 2007 1:27 PM
To: [redacted] (RMD) (FBI)

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

Hi [redacted]
Hope it is not to late.

b6 -2

I Martin A. Suarez authorize Jack Garcia to use my name in his book entitled "Making Jack Falcone"

Thanks
Martin A. Suarez

[redacted]

b6 -2
b7E -7

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: [redacted]
Sent: Wednesday, December 12, 2007 9:58 AM
To: [redacted] (RMD) (FBI)
Subject: Per your request.

b6 -3

b6 -2

UNCLASSIFIED
NON-RECORD

Good Morning [redacted]

b6 -2

I [redacted] Authorize Jack Garcia to use my name in his upcoming book Making Jack Falcone. My name will be used on the acknowledgement portion of the book and I also request that at no time my True name is released to anyone without my written authorization.

b6 -3

b7E -2

Thank you.

[redacted]

UNCLASSIFIED

[REDACTED] (RMD) (FBI)

b6 -2

From: SWINERTON, GEOFFREY N. [REDACTED] (FBI)
Sent: Monday, October 01, 2007 1:43 PM
To: [REDACTED] (RMD) (FBI)
Cc: LUEBKE, KEVIN S. [REDACTED] (FBI)
Subject: Garcia book

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

"I authorize Jack Garcia to use my name in his new book, "Making Jack Falcone".

Geoffrey Swinerton

UNCLASSIFIED

[REDACTED] b6 -2

From: [REDACTED]

b6 -2

Sent: Tuesday, September 25, 2007 9:01 PM

To: [REDACTED]

b6 -2

Subject: Authorization to use my name in Jack Garcia's book

I, Mario G. Tariche, authorize Jack Garcia to utilize my name in his book "Making Jack Falcone."
Please let me know if you need any further information.

Mario G. Tariche

[REDACTED] b6 -2

Email and AIM finally together. You've gotta check out free [AOL Mail!](#)

[redacted] (RMD) (FBI)

b6 -2

From: LUEBKE, KEVIN S. [redacted] (FBI)
Sent: Monday, October 29, 2007 11:28 AM
To: [redacted] (RMD) (FBI)
Subject: FW: Jack Garcia's Book

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

b6 -2

Here's another authorization for Jack Garcia's book. See below.

Kevin

-----Original Message-----

From: VELAZQUEZ, ANTHONY [redacted] (FBI)
Sent: Monday, October 29, 2007 11:11 AM
To: LUEBKE, KEVIN S. [redacted] (FBI)
Subject: RE: Jack Garcia's Book

b6 -2

b6 -2

Kev, sounds good. I cant access my address book because I'm [redacted] I'm including the statement here so you can forward it to [redacted]

b6 -2

I, Anthony Velazquez, authorize Jack Garcia to use my name in his new book, "Making Jack Falcone".

-----Original Message-----

From: LUEBKE, KEVIN S. [redacted] (FBI)
Sent: Wed 9/26/2007 11:05 AM
To: CASTANEDA, ANTONIO E. [redacted] (FBI); SWINERTON, GEOFFREY N. [redacted] (FBI); [redacted] (FBI); VELAZQUEZ, ANTHONY [redacted] (FBI); RODRIGUEZ, DIEGO G. [redacted] (FBI); JONES, JOHN C. [redacted] (FBI)
Cc: TARICHE, MARIO G. [redacted] (FBI)
Subject: Jack Garcia's Book

b6 -2

UNCLASSIFIED
NON-RECORD

As you know or don't know, Jack Garcia is writing a book, entitled "Making Jack Falcone". Jack wants to acknowldge all of those that supported him in his undercover roles, which includes all of you. However, before he can publish your name in the book, which will be mostly in the acknowledgement section at the end of the book, he needs FBI authorization to publish your names. This can be accomplished by sending an email to [redacted]. The e-mail should state the following:

b6 -2

"I authorize Jack Garcia to use my name in his new book, "Making Jack Falcone".

Also, print your name at the end of the e-mail. Please copy me on your e-mail so I can inform Jack who is providing consent.

10/30/2007

PREPUB-5892

Thanks

Kevin Luebke

UNCLASSIFIED

UNCLASSIFIED

[redacted] b6 -2

From: [redacted]
Sent: Thursday, September 27, 2007 9:06 AM.
To: [redacted]
Cc:
Subject: Jack Garcia's manuscript

b6 -1

b6 -1,-2

I, Annette M. Vogts, authorize Jack Garcia to use my name in his book, "Making Jack
Falcone". Thank you.

Annette M. Vogts
[redacted]

b6 -1

[redacted] (RMD) (FBI)

b6 -2

From: WALSH, RICHARD M. [redacted] (FBI)
Sent: Wednesday, October 03, 2007 6:21 PM
To: [redacted] (RMD) (FBI)
Subject: Jack Garcia's Book - Authorization for Use of Name

b6 -2

b6 -2

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Hi [redacted]

b6 -2

Jack Garcia asked that I send you an e-mail regarding the use of my name in his book, Making Jack Falcone, which I understand is now with the Prepublication Review unit. This e-mail will serve as my authorization for Jack to use my name in his book. Please let me know if you need anything else.

Thanks
-Rich

[redacted] Richard M. Walsh

b6 -2

b7E -4

~~SENSITIVE BUT UNCLASSIFIED~~

[REDACTED] b6 -2

From: [REDACTED]
Sent: Thursday, December 06, 2007 8:18 AM
To: [REDACTED]
Subject: Re: Making Jack Falcone

b6 -1

b6 -2

I, Marie Ward, authorize Jack Garcia to use my name in his book, titled, Making Jack Falcone.

My contact info is Marie Ward, [REDACTED]

b6 -1

More new features than ever. Check out the new [AOL Mail!](#)

12/7/2007

PREPUB-5896

[redacted]

b6 -2

From: [redacted]
Sent: Friday, December 07, 2007 12:18 PM
To: [redacted]
Subject: Jack Garcia

b6 -1

b6 -2

Hi [redacted]

b6 -2

I Edward White, authorize Jack Garcia to use my name in his upcoming book titled; making Jack Falcone.

I have retired and can be contacted at [redacted]
[redacted]

b6 -1

[REDACTED] b6 -2

From: Matt Womble [REDACTED]
Sent: Thursday, September 27, 2007 12:02 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Making Jack Falcone

b6 -1

b6 -1,-2

I, Matthew C. Womble, authorize Jack Garcia to use my name in his book, "Making Jack Falcone."

Thank you,

Regards,

Matt Womble

[REDACTED]

b6 -1

CONFIDENTIALITY NOTICE

This e-mail message from [REDACTED] is intended only for the individual or entity to which it is addressed. This e-mail may contain information that is ~~confidential~~ and exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this e-mail by accident, please notify the sender immediately and destroy this e-mail and all copies of it.

9/28/2007

PREPUB-5898

[REDACTED] b6 -2

From: Tom Zyckowski [REDACTED]
Sent: Thursday, December 06, 2007 9:58 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: UC letter
Attachments: UC Exposure letter to FBIHQ.doc

b6 -1

b6 -1, -2

Dear [REDACTED]

b6 -2

Attached is a letter Jack Garcia asked me to send you in connection with his book entitled: "Making Jack Falcone".

Please e-mail me at [REDACTED] with your fax number so I can fax you a signed copy of the attachment as well as a copy of a newspaper article referenced in the attachment.

b6 -1

Thomas S. Zyckowski

[REDACTED]

b6 -1

[Redacted]

b6 -1

December 06, 2007

FBIHQ

Attn: [Redacted]

Pre-Publication Unit
Washington, DC

b6 -2

Re: Book Manuscript entitled: "Making Jack Falcone", by SA Jaquin Garcia, Retired

Dear [Redacted]

b6 -2

I hereby authorize Jack Garcia to refer to me as either Undercover Agent Thomas S. Zyckowski/ Tom Zyckowski/ Tommy Zyckowski/ Z-Man in his upcoming book, entitled "Making Jack Falcone".

I retired from the FBI on [Redacted] and there are no spin-off cases or investigations that will be compromised by identifying me as an undercover agent.

b6 -1

Additionally, please be advised that [Redacted]

[Redacted]

b6 -1
b7C -1
b7E -2

I will fax you a copy of this letter with a copy of a newspaper article from the Miami Herald, dated 02/06/86, which reveals my true name and indicates I posed undercover in the aforementioned matter.

Thank you very much.

PREPUB-5900

Very truly yours,

Thomas S. Zyckowski



b6 -1

To FBIHQ ATTN: [REDACTED] Room 6941

b6 -2

Fax No. 302-324-3367

Sender's Name THOMAS S. ZYCKOWSKI

Sender's Fax No. [REDACTED]

b6 -1

Date/Time 12/6/07 10:00am

Subject MANUSCRIPT ENTITLED "MAKING JACK FALCONE" BY JACK GARCIA

Pages 4 including this one

(check one only)

Fax Transmission Only _____

Fax Transmission and Regular Mail _____

Fax Transmission and Certified Mail _____

Message:

PREPUB-5902

b6 -1

[REDACTED]

b6 -1

December 06, 2007

FBIHQ

Attn: [REDACTED]

Pre-Publication Unit
Washington, DC

b6 -2

Re: Book Manuscript entitled: "Making Jack Falcone", by SA Jaoquin Garcia, Retired

Dear [REDACTED]

b6 -2

I hereby authorize Jack Garcia to refer to me as either Undercover Agent Thomas S. Zyckowski/ Tom Zyckowski/ Tommy Zyckowski/ Z-Man in his upcoming book, entitled "Making Jack Falcone".

I retired from the FBI on [REDACTED] and there are no spin-off cases or investigations that will be compromised by identifying me as an undercover agent.

b6 -1

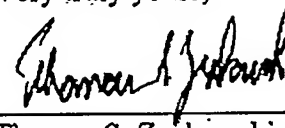
Additionally, please be advised that [REDACTED]

b6 -1
b7C -1
b7E -2

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Thank you very much.

Very truly yours,



Thomas S. Zwickowski



b6 -1

The
Miami

THE
MORNING
EXTRA

Herald

DX

LATEST NEWS
AND SPORTS

Thursday, February 6, 1986

25 cent

Cab executive charged in cocaine case

By JOAN FLEISCHMAN
And JAY DUCASSI
Herald Staff Writers

The general manager of one of Dade County's largest cab companies was released Wednesday on a \$165,000 bond after his arrest for allegedly trying to sell 22 kilograms of cocaine to undercover FBI agents posing as drug dealers.

Donald Louis Metz, 54, a 12-year employee of Yellow Cab, was one of five men charged with conspiracy and possession with the intent to distribute cocaine.

The others are Carlos Victor Gonzalez, 33; John Henry Leeder, 31; Richard Elortegui, 33; and Jorge Manóah, 34.

A sixth man, Alberto Borrego, 43, was arrested Tuesday night, but prosecutors announced at a federal magistrate's hearing that there was not enough evidence to file charges against him.

A New Jersey car dealer, George Kaufman, 46, also was arrested by the FBI's Atlantic City office. He introduced agents to Metz, and promised that Metz could supply them with "a hundred kilos of coke at a time," said agent Dick Ross of the Atlantic City office.

The \$675,000 deal, which took place at a trailer on the premises of Yellow Cab, 3775 NW 36th St., was arranged by Metz, according to court documents. The cocaine was stored in a Styrofoam cooler and a large duffel bag, and was tested by agents Thomas Zychowski and Richard Garcia, who posed as prospective buyers, the arrest affidavit said.

The trailer does not belong to Yellow Cab, according to Les Eisenberg, president of the cab company. Eisenberg, who spoke through his lawyer, Melvin Frankel, said it is owned by Master Motors, a cab leasing company at 3777 NW 36th St. Yellow Cab gives them "the use of space on the property," Frankel said.

Eisenberg said his company is not involved in drug trafficking.

"We are distressed by these events," Frankel said. "It really doesn't help the public image of the taxi industry, which Mr. Eisenberg has really fought to promote."

Gonzalez, a former employee of Yellow Cab, now owns Master Motors, said his lawyer, Theodore Klein, Leeder and Borrego work for him, said Miami FBI spokesman Paul Miller.

Elortegui and Manóah are cousins who said they are executives with trucking companies in Medley, Miller said.

Gonzalez and Elortegui were released on \$500,000 each. Manóah posted \$350,000 bond. Leeder remained in jail on \$1 million bond awaiting a bond hearing.

Magistrate Peter Palermo scheduled arraignment in the case for Feb. 18.

PREPUB-5905

[REDACTED] b6 -2

From: THOMAS ZYCKOWSKI [REDACTED]

b6 -1

Sent: Monday, November 19, 2007 7:28 PM

To: [REDACTED]
Cc: [REDACTED]

b6 -1,-2

Subject: Authorization to refer to me as undercover agent on book

I, Thomas S. Zyckowski, authorize Jack Garcia to use my name and refer to me as an undercover agent, in his book titled, Making Jack Falcone. Thomas S. Zyckowski

11/27/2007

PREPUB-5906

[REDACTED] b6 -2

From: THOMAS ZYCKOWSKI [REDACTED]
Sent: Tuesday, September 25, 2007 4:02 PM

b6 -1

To: [REDACTED]
Cc: [REDACTED]
Subject: Authorization for name in book

b6 -1,-2

I, Thomas S. Zyckowski, authorize Jack Garcia to use my name in his book, "Making Jack Falcone".

Thank you. Thomas S. Zyckowski 09/25/07

9/28/2007

PREPUB-5907

Joaquin "Jack" PPR 07-163

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (OPA) (FBI)
Sent: Friday, June 06, 2008 8:04 AM
To: [redacted] (RMD) (FBI)
Subject: FW: Former FBI Special Agent Garcia - Book Review by OC Section
Attachments: Book Review.doc

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]
Office of Public Affairs
[redacted]

b6 -2

From: [redacted] (CID) (FBI)
Sent: Thursday, June 05, 2008 4:33 PM
To: [redacted] (OPA) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Subject: FW: Former FBI Special Agent Garcia - Book Review by OC Section

UNCLASSIFIED
NON-RECORD

[redacted]
Here is some background, I also have other hard copies if you need please let me know:

b6 -2

[redacted]
CID: [redacted]
[redacted]

b6 -2

Get Supported at [redacted]

b7E -4

Go Undercover at [redacted]

From: [redacted] (CID) (FBI)
Sent: Thursday, June 05, 2008 3:59 PM
To: [redacted] (CID) (FBI)
Cc: [redacted] (CID) (FBI)
Subject: FW: Former FBI Special Agent Garcia - Book Review by OC Section

b6 -2

UNCLASSIFIED
NON-RECORD

b6 -2

[redacted] was the primary point of contact in RMD/Prepublication Review Office who solicited comments from the OC Section regarding Mr. Garcia's book. The comments were also forwarded to OGC. Let me know if you need.

further information. [redacted]

b6 -2

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 04, 2007 4:53 PM
To: [redacted] (CID) (FBI); [redacted] (RMD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b6 -2
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (FBI); [redacted] (CID) (FBI)
Subject: FW: Former FBI Special Agent Garcia - Book Review by OC Section

UNCLASSIFIED
NON-RECORD

OGC/ILU concurs with OCS comments from an investigative point of view. I'm forwarding the draft to [redacted] GLU) and [redacted] (who advises USOU) for any equities they might have.

b6 -2

From: [redacted] (CID) (FBI)
Sent: Tuesday, November 27, 2007 5:00 PM
To: [redacted] (RMD) (FBI) b6 -2
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (CID) (FBI)
Subject: Former FBI Special Agent Garcia - Book Review by OC Section

UNCLASSIFIED
NON-RECORD

Hi.

The OC Section is responding to the request from RMD to review former FBI Special Agent Garcia's book prior to approval for publication.

Attached is the Organized Crime Section's review of former FBI Special Agent Joaquin Garcia's book. The words/segments/portions that should be deleted are marked in blue. A follow-up explanation is provided in red. Since many references are made to undercover agents/undercover techniques and public corruption investigations, the OC Section is forwarding this document to USOU and the Public Corruption Section for review/comments. Also, the OC Section is providing a copy of its comments to OGC due to the mention of the ongoing Royal Charm and Smoking Dragon investigations mentioned throughout the book.



Book Review.doc
(725 KB)

These are the primary issues:

1. Information not released to the public concerning the Royal Charm and Smoking Dragon investigations. As explained throughout the document, these are ongoing cases which involve current source activity, grand jury testimony, trial preparation, etc. Mr. Garcia's statements regarding the two cases identifies the true identity of undercover agents and provides information not released to the public.
2. Identification of former and current FBI Special Agents and identification of true name former and current Undercover Special Agents.
3. Identification of potential FBI sources
4. Identification of public corruption FBI investigations.

Let me know if anyone has any questions.

[redacted]
Organized Crime Section
FBIHQ
Room 3328
[redacted]

b6 -2

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (OPA) (FBI)
Sent: Tuesday, June 10, 2008 11:52 AM
To: [redacted] (RMD) (FBI)
Subject: RE: Former FBI Special Agent Garcia - Book Review by OC Section

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

Is he supposed to send the final draft? If not, how does the FBI proceed?

[redacted]
Office of Public Affairs

b6 -2

From: [redacted] (RMD) (FBI)
Sent: Tuesday, June 10, 2008 11:03 AM
To: [redacted] (OPA) (FBI)
Subject: RE: Former FBI Special Agent Garcia - Book Review by OC Section

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

Hello [redacted]

b6 -2

I talked to my Section Chief David Hardy on Mr. Garcia's book. He said that we (Prepublication) had reviewed his book and we had some issues with some of the things in the book. Mr. Garcia was informed of these concerns, but never sent us a "final" draft of his book.

[redacted]
Prepublication Review Office
Room 6941
202-324-5518

b6 -2

From: [redacted] (OPA) (FBI)
Sent: Friday, June 06, 2008 8:04 AM
To: [redacted] (RMD) (FBI)
Subject: FW: Former FBI Special Agent Garcia - Book Review by OC Section

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]
Office of Public Affairs

b6 -2

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b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

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[redacted]
[redacted]
[redacted]

b6 -2

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UNCLASSIFIED
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Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (FBI); [redacted] (CID) (FBI)
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Subject: Former FBI Special Agent Garcia - Book Review by OC Section

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4. Identification of public corruption FBI investigations.

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Organized Crime Section
FBIHQ
Room 3328
[redacted]

b6 -2

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